

[illegible]

FILE: HN-0000035 (002)

1A NO | DESCRIPTION

0015 | 6 PHOTOS OF [REDACTED]

0014 | DMV PHOTOS OF [REDACTED]

0013 | FD192'S AND FD597'S RE 1B1,3,4&5 TURNED OVER TO CUSTOMS AGENT [REDACTED]
[REDACTED] BY SA [REDACTED] 9/17/90;

0012 | 6 PHOTOS CONTAINING PICTURES OF NEUMAR SUBJECTS;

0011 | FD192(1B2) RE GUN RELEASED TO [REDACTED] BY SA [REDACTED] FOR RETURN TO
A.T.F. ON 6/15/89;

b6
b7C

0010 | FD597 FOR ITEMS RETURNED TO [REDACTED]
AGENT FOR [REDACTED] ATTORNEYS

0009 | ORIGINAL NOTES RE INTERVIEW OF [REDACTED]

0008 | ORIGINAL NOTES RE INTERVIEW OF [REDACTED]

4p NUM ↑ 32

FILE: HN-0000035 (002)

1A NO | DESCRIPTION

0007 | ORIGINAL NOTES RE INTERVIEW OF [REDACTED]

0006 | ROUGH DRAFTS OF SEARCH SKETCH;

0005 | SEARCH LOG OF NEW DETONIC, 13456 SE 27 PL, BELLEVUE, WA;

0004 | SEARCH SKETCH OF "NEW DETONICS" 13456 SE 27 PL, BELLEVUE, WA 9800
5;

b6
b7C

0003 | PHOTO LOGS(4) OF PHOTOGRAPHS OF SEARCH OF NEW DETONICS, CO,
BELLEVUE, WA 060789;

0002 | ORIGINAL NOTES RE INTERVIEW OF [REDACTED] DOB
[REDACTED]

0001 | ONE B/W PHOTO OF [REDACTED]

4p NUM ↑

2HN-35-1A

SEARCHED	INDEXED
SERIALIZED	FILED
SEP 11 1991	
FBI - STAFF	

(Title)

(File No.)

2-83-12

[illegible]

SEARCHED.....INDEXED.....
SERIALIZED.....FILED.....
AUG 30 1989
FBI - SEATTLE

SE 2-HN-35-1a^①

Field File No.

~~SE 2-83-1a^①~~

Serial # of Originating Document

OO and File No.

Date Received

From

(Name of Contributor)

(Address of Contributor)

(City and State)

By

(Name of Special Agent)

To Be Returned ☐ Yes ☐ No Receipt Given ☐ Yes ☐ No

Grand Jury Material - Disseminate Only Pursuant to Rule 6(e), Federal Rules of Criminal Procedure ☐ Yes ☐ No

Title:

NEUMAR

Reference:

(Communication Enclosing Material)

Description: ☐ Original notes re interview of

One B/W photo of



b6
b7C

SE 2-HN-35-1a^①

~~SE 2-83-1a^①~~

0058024755008

0104470d

HN 2-35

SE 2-83_{b6}

 b7C



SE 2-HN-35-1a①

~~SE 2-83-1a①~~

SE 2-HN-35-1a⁽²⁾

Field File No.

~~2-83-1a~~⁽²⁾

OO and File No.

Honolulu (2-35)

Date Received

4/21/89

From

(Name of Contributor)

(Address of Contributor)

(City and State)

By

[Redacted]

To Be Returned ☐ Yes ☒ No ☐ Not Given ☐ Yes ☒ No

Grand Jury Material - Disseminate Only Pursuant to Rule 6(e), Federal Rules of Criminal Procedure ☐ Yes ☒ No

Title:

Neumar.
Neutrality Matter - Philippines;
OO: Honolulu

Reference:

Teletype 5/4/89

(Communication Enclosing Material)

b6
b7C

Description: ☒ Original notes re interview of

DOBS [Redacted]

[REDACTED]

DOB

[REDACTED]

5'8" 167lbs blue/male

O/L (Wa)

[REDACTED]

expires 11/3/92

corrective lenses

[REDACTED]

[REDACTED]

[REDACTED]

b6
b7C

[REDACTED]

[REDACTED]

(Wa)

[REDACTED]

[REDACTED]

exp. 8/30/89

title 11/6/86

[REDACTED]

(Wa)

[REDACTED]

[REDACTED]

exp. 8/18/89

title 3/13/87

b6
b7C

[REDACTED]

[REDACTED]

1981 Bayfr 60/24

title 11/4/81

not registered, only titled

[REDACTED]

DOB

[REDACTED]

male 5'11" 210lbs blue

O/L (Wa)

[REDACTED]

expires 2/20/91

[REDACTED]

Former President of Republic of the Philippines -
Ferdinand E. Marcos

Ferdinand E. Marcos, Jr. aka Bong Bong, Code name "Swallow"
[redacted] - married to [redacted]

b6
b7C

Marcos, [redacted] - planning & attempts
to overthrow the Government of RP Pres. Corazon Aquino
S/N on 10/6/88 on [redacted] Residence - seizure of documents
3 have retained U.S. citizens & others for various purposes,
including plans to return to the RP

1. Basis for associations
2. Tasking given to the individual
3. Money obtained delivered or handled on
behalf of Araneta Cojuangco or Marcos.
4. Arms purchases of which they have knowledge.
5. Knowledge of plans for Araneta, Cojuangco, or Marcos
to return to RP.

Wash, DC.

b6
b7C

(FNU) [redacted] 4/22/87, contacted [redacted] residence and left
a message, (1) Ask Receipts of Payments, and (2) When the Trophies will be available,
call back [redacted] 9/18/87, "(1) Who's going to pay for
Swallow's Account?" and "(2) Will follow-up France, why shipment delayed,"

3

Personal Directory of Phone #s seized indicate

[REDACTED]

and

[REDACTED]

have phone #

[REDACTED]

called 7 times between 5/11/88 - 8/24/88

b6
b7C

4/21/89
TJT
SBJ
① never met any of the individuals
booked Hunter's trip to Tanzania several yrs ago for
[redacted] [redacted] never shipped
their trophies & they were upset about it. b6 b7C

Outfitter was [redacted] [redacted] ph
company "Tanzania Wildlife Safaries."
"Swallow" not familiar to C but waro is.
Edvard Cojranjan not familiar at all.

② Tasking - book trip & get back trophies
[redacted] has taxidermy business along with
safari & hunt trips

③ \$ only transactions were for safari itself, travel
& related expenses to safari

④ Knows nothing about arms purchase but normally
try to arrange for permits to be obtained at
County level. To - have form re weapon
customer will take on trip & send it to
outfitter
Knows nothing re arm purchase for military purposes

⑤ Knows nothing of their plans for possible return to
R.P.

[redacted] rings a bell - used to live in
Wash, D.C. - no hunting trips
early 70's (73) saw in WDC - ~~South position?~~
promoting Foreign investments - trip to Seattle & wanted
(Foreigners into U.S.) - waiting lists?
maybe met at a convention - not sure.

Field File No. 2-HN-35-1A (3)

Serial # of Originating Document _____

OO and File No. NOVOLULU

Date Received 6/7/89

From _____
(Name of Contributor)

(Address of Contributor)

(City and State)

By
(Name of Special Agent)

To Be Returned ☐ Yes ☒ No Receipt Given ☐ Yes ☒ No

Grand Jury Material - Disseminate Only Pursuant to Rule 6(e), Federal Rules
of Criminal Procedure ☐ Yes ☒ No

Title:

Reference: _____
(Communication Enclosing Material)

Description: ☐ Original notes re interview of

PHOTO LOGS (4) OF PHOTOGRAPHS OF SEARCH
OF NEW DETONICS, CO. BELLEVUE, WA. 6/7/89
PRINTS AND NEGATIVES OF SEARCH OF NEW DETONICS

b6
b7c

PHOTOGRAPHER

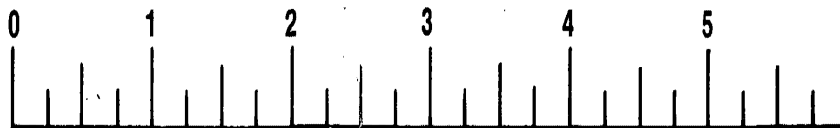
b6
b7c

DATE 6 / 7 / 89 ROLL # I
Month Day Year

LOCATION near DETONICS

CASE FILE

AGENCY F.B.I.



KEEP ATTACHED TO EXHIBIT
SEATTLE 2-4N-35-1a3

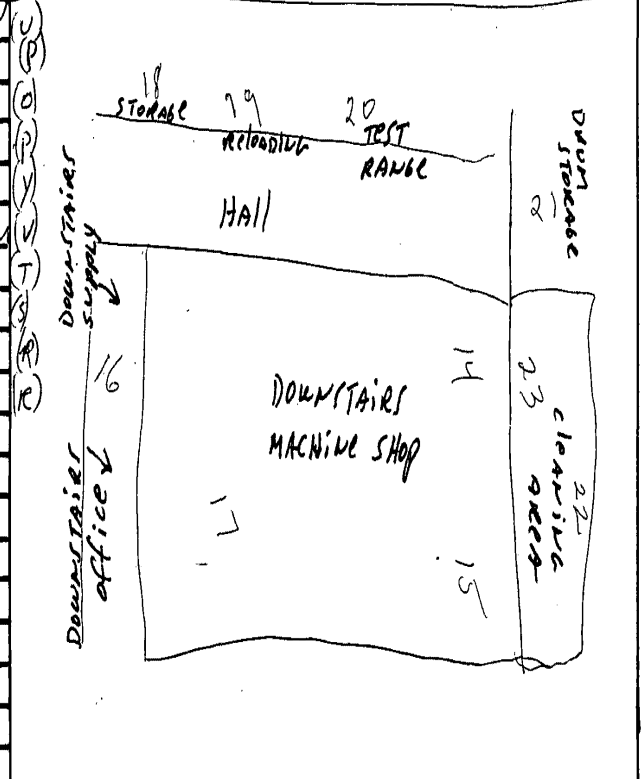
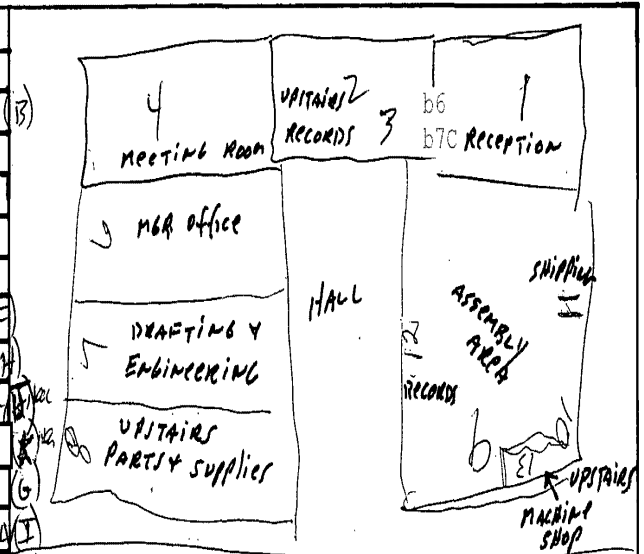
CAMERA CANON T-70
 FILM : ASA 200
 ROLL No. 1

LENS - Normal - N
 Wide - W
 Macro - M
 Tele. - T

LIGHT - Available - A
 Elec.Strobe - E
 Flashbulb - F

Photo No. Lens Light SS f - stop Description Photo Log Sketch

1	28	E	60	8	office - reception (A)
2	W	E	60	8	Records Room (B)
3					RECORDS & FILE CABINET (B)
4					MEETING ROOM (C)
5					XEROX & RACKS ROOM (D)
6					MGR OFFICE (D)
7					DRAFTING ROOM (E)
8					UPSTAIRS PARTS ROOM (F)
9					UPSTAIRS ASSEMBLY ROOM (H)
10					UPSTAIRS SHIPPING & RECEIVING (H)
11					UPSTAIRS OFFICE ASSEMBLY (H)
12					UPSTAIRS RECORDS ASSEMBLY (G)
13					MACHINE SHOP UPSTAIRS AREA (I)
14	W	E	60	5.6	DOWNSTAIRS MACHINE SHOP (U)
15					DOWNSTAIRS MACHINE SHOP (P)
16					OFFICE DOWNSTAIRS MACHINE (O)
17					DOWNSTAIRS MACHINE SHOP (P)
18	W	E	60	11	DOWNSTAIRS HALL STORAGE (V)
19					DOWNSTAIRS HALL RELOADING AREA (V)
20					DOWNSTAIRS TEST SHOOT (T)
21					DOWNSTAIRS DRUM STORAGE (S)
22					DOWNSTAIRS CLEANING AREA (A)
23					" " " (R)
24					
25					
26					
27					
28					
29					
30					
31					
32					
33					
34					
35					
36					



REMARKS

PHOTOGRAPHER

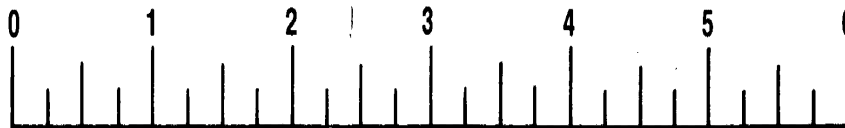
b6
b7c

DATE 6 / 7 / 89 ROLL # 2
Month Day Year

LOCATION Ma. Dotonics

CASE FILE

AGENCY FBI



CAMERA CANON T-70
FILM : ASA 200
ROLL No. 2

LENS - Normal - N
Wide - W
Macro - M
Tele. - T

LIGHT : Available - A
Elec. Strobe - E
Flashbulb - F

Photo No.	Lens	Light	SS	f - stop	Description	Photo Log Sketch
1	W	E	60	5.6	WIFE COMPUTER RECORDS ROOM	(B)
2	N	E		16	Receipt Book - SHIPPING RECEIVING	(T)
3	N	E		16	RECORDS - DESK DRAWER ASSEMBLY	(G)
4	N	E		16	RECORDS - ASSEMBLY AREA	(A)
5	N	E		16	RECORDS - RECEPTION AREA -	(B)
6	N	E		16	RECORDS - RECEPTION -	(B)
7	N	E		16	RECORDS - RECEPTION -	Box - SHIPPING & RECEIVING (J)
8	N	E		16	RECORDS - ASSEMBLY AREA	(G)
9	N	E		16	RECORDS - MGR OFFICE DESK	(D)
10	N	E		16	RECORDS - MGR OFFICE	(D)
11	N	E		16	RECORDS - MGR OFFICE	(D)
12	N	E		16	COMPUTER DISCS - MGR OFFICE	(D)
13	N	E		16	File folders - DRAFTING ROOM	(E)
14	N	E		16	RECORDS - DRAFTING ROOM	(E)
15	N	E		16	File folders - DRAFTING ROOM	(E)
16	N	E		16	COMPUTER DISCS - DRAFTING ROOM	(E)
17	N	E		16	NOTE PAD - DRAFTING ROOM	(E)
18	N	E		16	NOTE ON WALL - DRAFTING ROOM	(E)
19	N	E		16	File CABINET - MGR OFFICE	(D)
20	N	E		16	RECORDS - File CABINET - MGR OFFICE	(D)
21	N	E		16	DOCUMENTS - File CABINET - EAST WALL	ASSEMBLY (H)
22	N	E		16	PHOTO MONTAGE - FROM ASSEMBLY AREA	(H)
23	N	E		16	File folders - DESK - RECORDS ROOM	(B)
24	N	E		16	CARD FILE - RECORDS ROOM	(B)
25						
26						
27						
28						
29						
30						
31						
32						
33						
34						
35						
36						

REMARKS

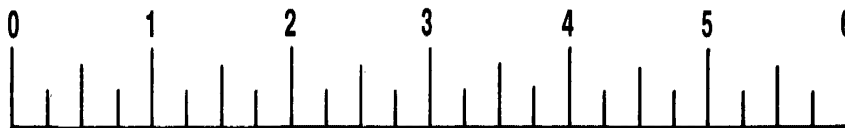
b6
b7C

b6
b7C

PHOTOGRAPHER

b6
b7c

DATE 6 / 7 / 89 ROLL # 3
Month Day Year

LOCATION NEW DETONICSCASE FILE 2-HO-35AGENCY F.B.I.

CAMERA CANON T-20

LENS - Normal - N

LIGHT - Available - A

FILM : ASA 100

Wide - W

Elec.Strobe - E

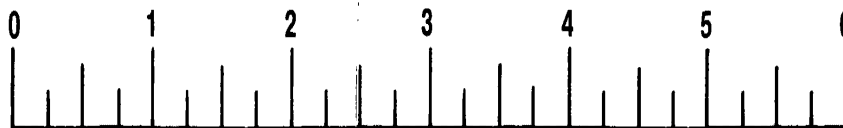
ROLL No. 3

Macro - M

Flashbulb - F

Tele. - T

Photo No.	Lens	Light	SS	f - stop	Description	Photo Log Sketch
1	N	E	60	11	RECORD BOOKS FROM SHelf IN RECORD ROOM-	(B)
2					FILE CABINET-RECORDS ROOM-	(B)
3					RECORDS FROM FILE CABINET-RECORDS ROOM-	(B)
4					RECORDS FROM FILE CABINET-RECORDS ROOM-	(B)
5					RECORDS FROM RECORD ROOM-ASSEMBLY AREA (6) ^{b6}	
6					RECORDS FROM RECORD ROOM-ASSEMBLY AREA (6) ^{b6}	
7					RECORDS FROM BOX-RECORD ROOM ASSEMBLY AREA (6) ^{b7C}	
8					LEDGER BOOKS FROM SHelf-RECORDS ROOM ASSEMBLY AREA (6)	
9					CHECKS FROM 2 ND DRAWER CABINET-RECORDS ROOM-	(B)
10					TYPEWRITER-RECORDS ROOM-ASSEMBLY AREA-	(B)
11		✓			FILE DRAWER FROM DESK IN RECORDS ROOM-	(B)
12					FILE DRAWER FROM DESK IN RECORDS ROOM	(B)
13		✓			DOCUMENT FROM RECORDS ROOM (7)	
14						
15						
16						
17						
18						
19						
20						
21						
22						
23						
24						
25						
26						
27						
28						
29						
30						
31						
32						
33						
34						
35						
36						
						REMARKS

PHOTOGRAPHER b6
b7cDATE 6 / 7 / 89 ROLL # 4
Month Day YearLOCATION NEW DETONICSCASE FILE 2-140-35AGENCY F.B.I.

CAMERA CANON T-70

LENS - Normal - N

LIGHT - Available - A

FILM : ASA 200

Wide - W

Elec.Strobe - E

ROLL No. 4

Macro - M

Flashbulb - F

Tele. - T

b6

b7C

Photo No.	Lens	Light	SS	f - stop	Description	Photo Log Sketch
1	N	E	60	16	CHECKS FROM 3 RD DRAWER - FILE CABINET - RECORDS ROOM - [REDACTED] (B)	
2					FILE DRAWER (BOTTOM OF TABLE) - RECORDS ROOM [REDACTED] (B)	
3					MANILA FOLDER OF RECORDS - MGR. OFFICE - FROM CABINET (N)	
4					MISC. INTERVAL GUN PARTS - UPSTAIRS SUPPLY ROOM (F)	
5					GRAY CASE CONTAINING AMMO - UPSTAIRS SUPPLY ROOM (F)	
6					30 CALIBER AMMO FROM UPSTAIRS SUPPLY ROOM (F)	
7					BOX OF FRAMES FOR DETONICS P-9 - DOWNSTAIRS SUPPLY ROOM (F)	
8					BOX OF FRAMES AND SLIDES - DOWNSTAIRS SUPPLY ROOM (F)	
9					BOX OF UNMILLED FRAMES - DOWNSTAIRS SUPPLY ROOM (N)	
10					COMPUTER DISCS - RECORDS ROOM - DOWNSTAIRS (Ø)	
11					DOWNSTAIRS STORAGE (SUPPLY) ROOM (Ø)	
12					DOWNSTAIRS OFFICE (Ø)	
13						
14						
15						
16						
17						
18						
19						
20						
21						
22						
23						
24						
25						
26						
27						
28						
29						
30						
31						
32						
33						REMARKS
34						
35						
36						

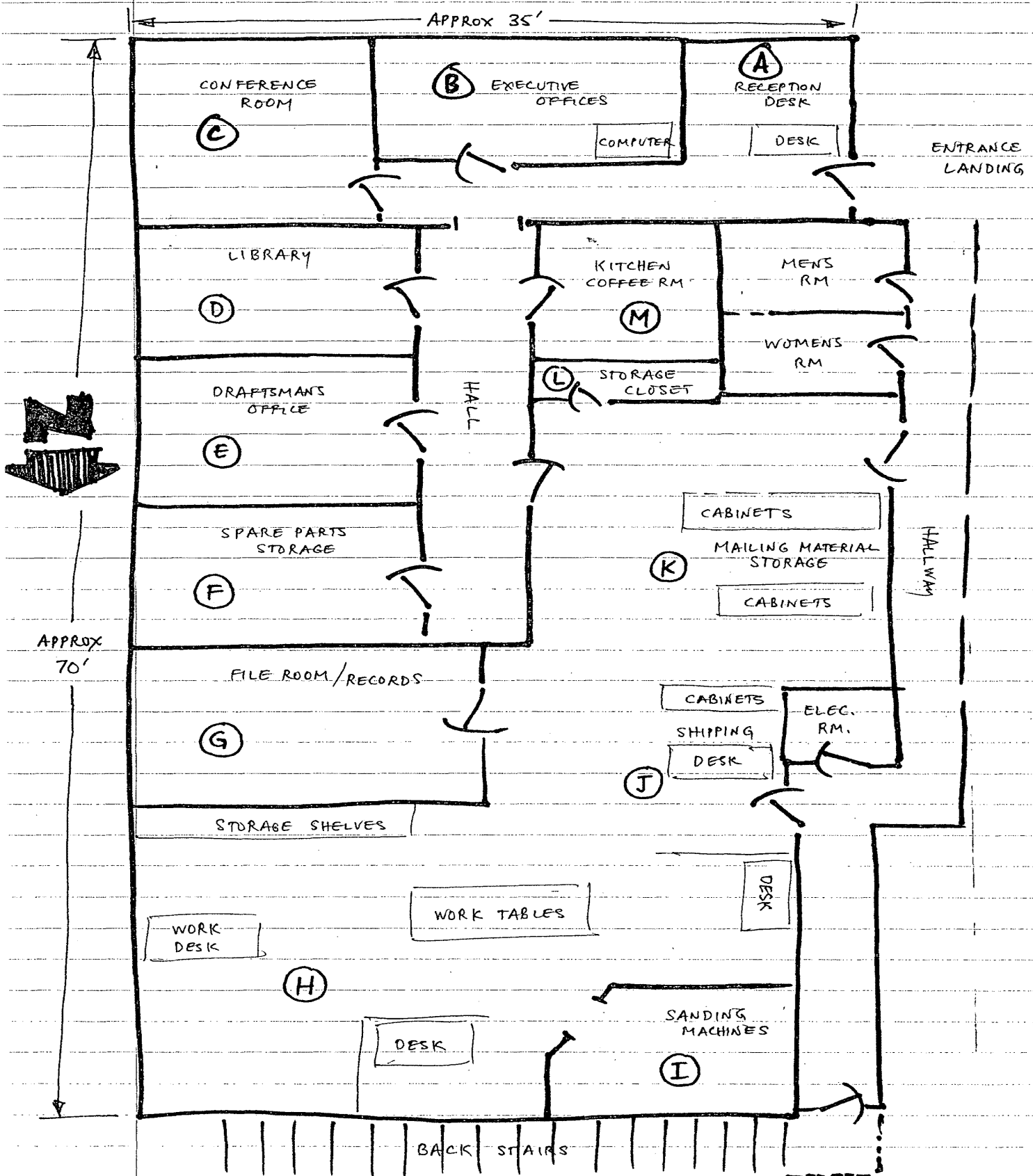
DETONICS
13456 SE 27TH PL.
BELLEVUE, WA 98005

UPPER LEVEL
OFFICES / SHOP

6/7/89

SA

b6
b7C



DETONICS
13456 SE 27TH PL.
BELLEVUE, WA. 98005

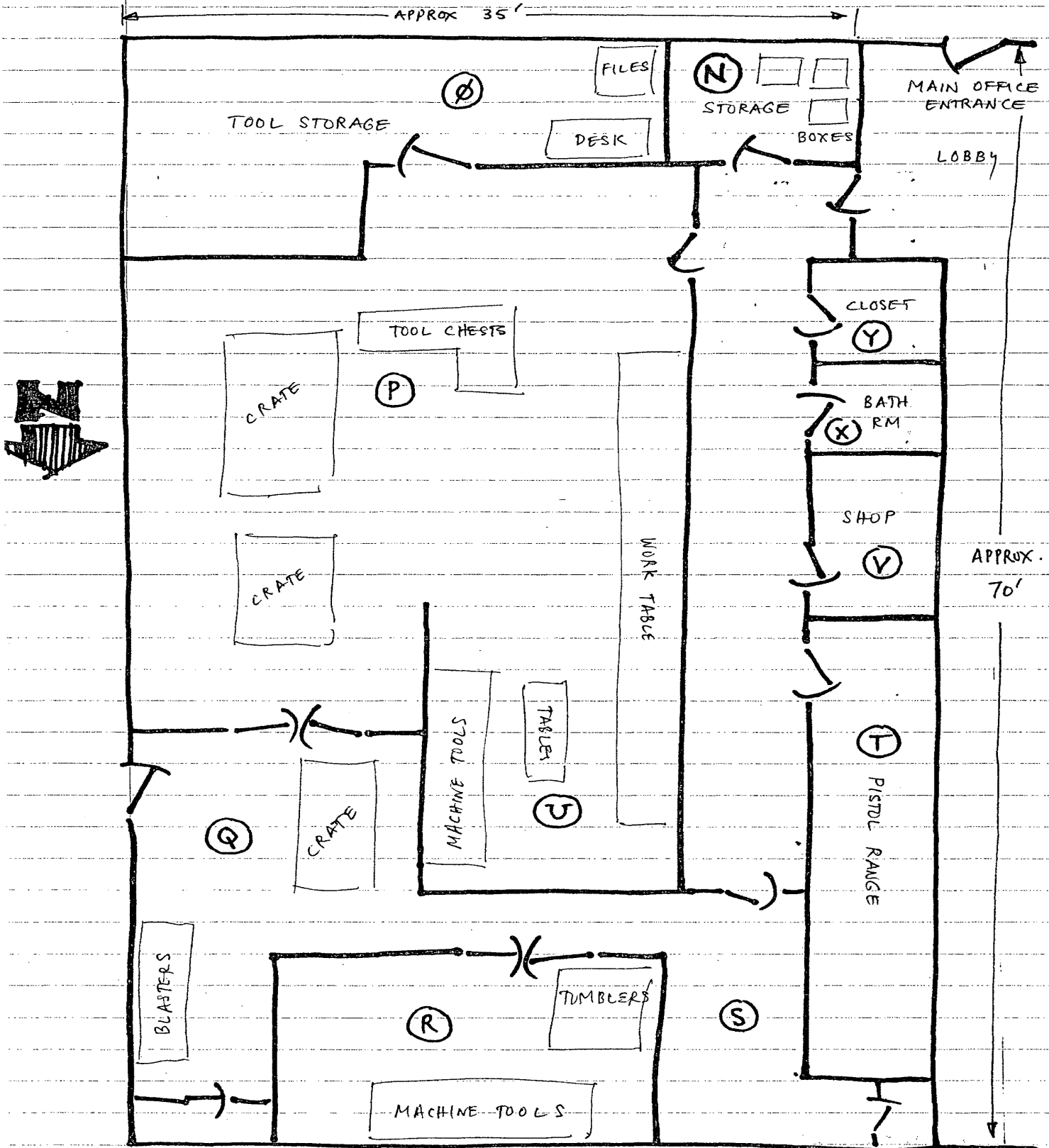
LOWER LEVEL
SHOP

6/7/89

SA

b6
b7C

APPROX 35'

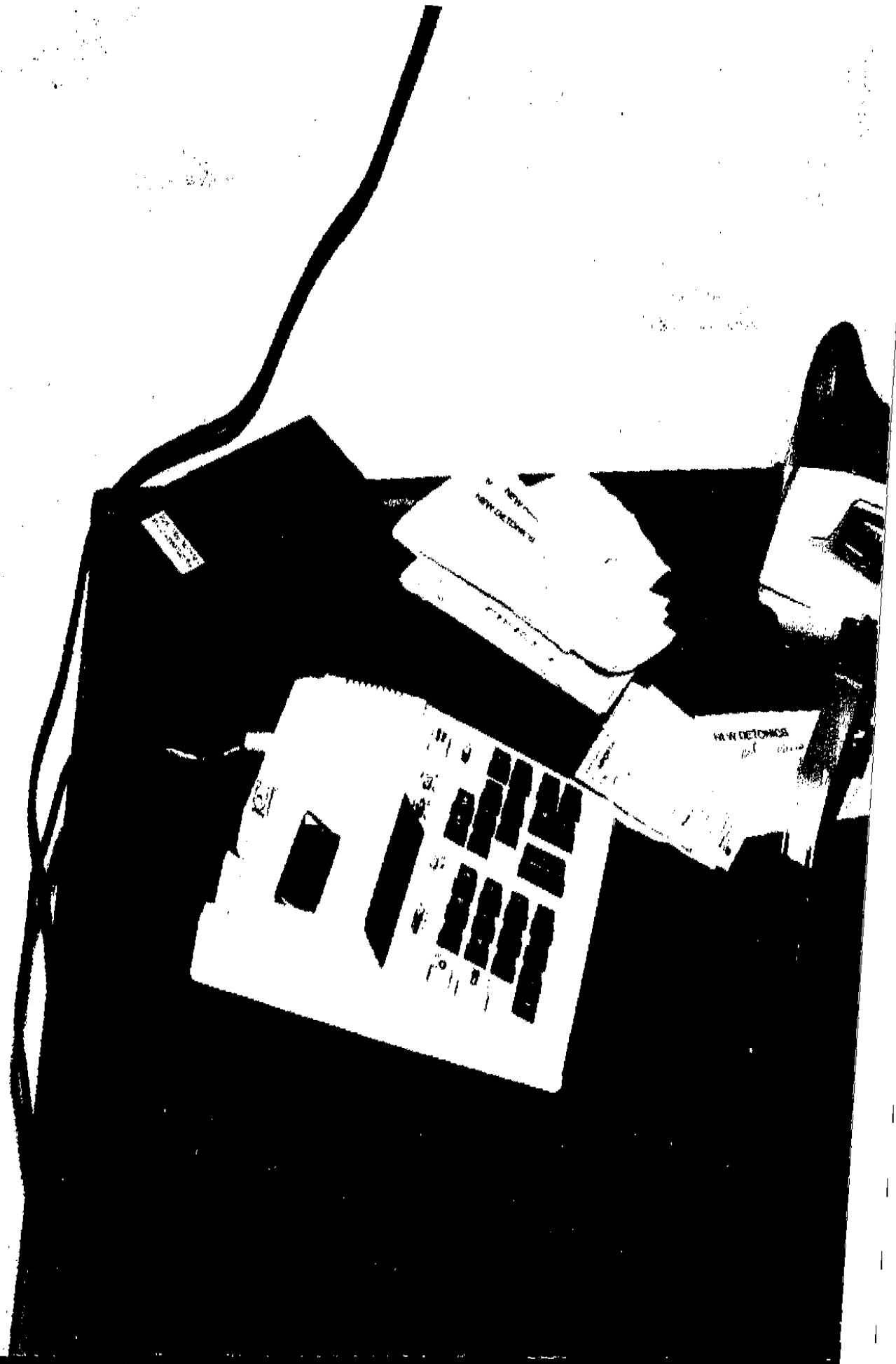


NOTICE

DOCUMENTS CANNOT BE
SCANNED

DESCRIPTION

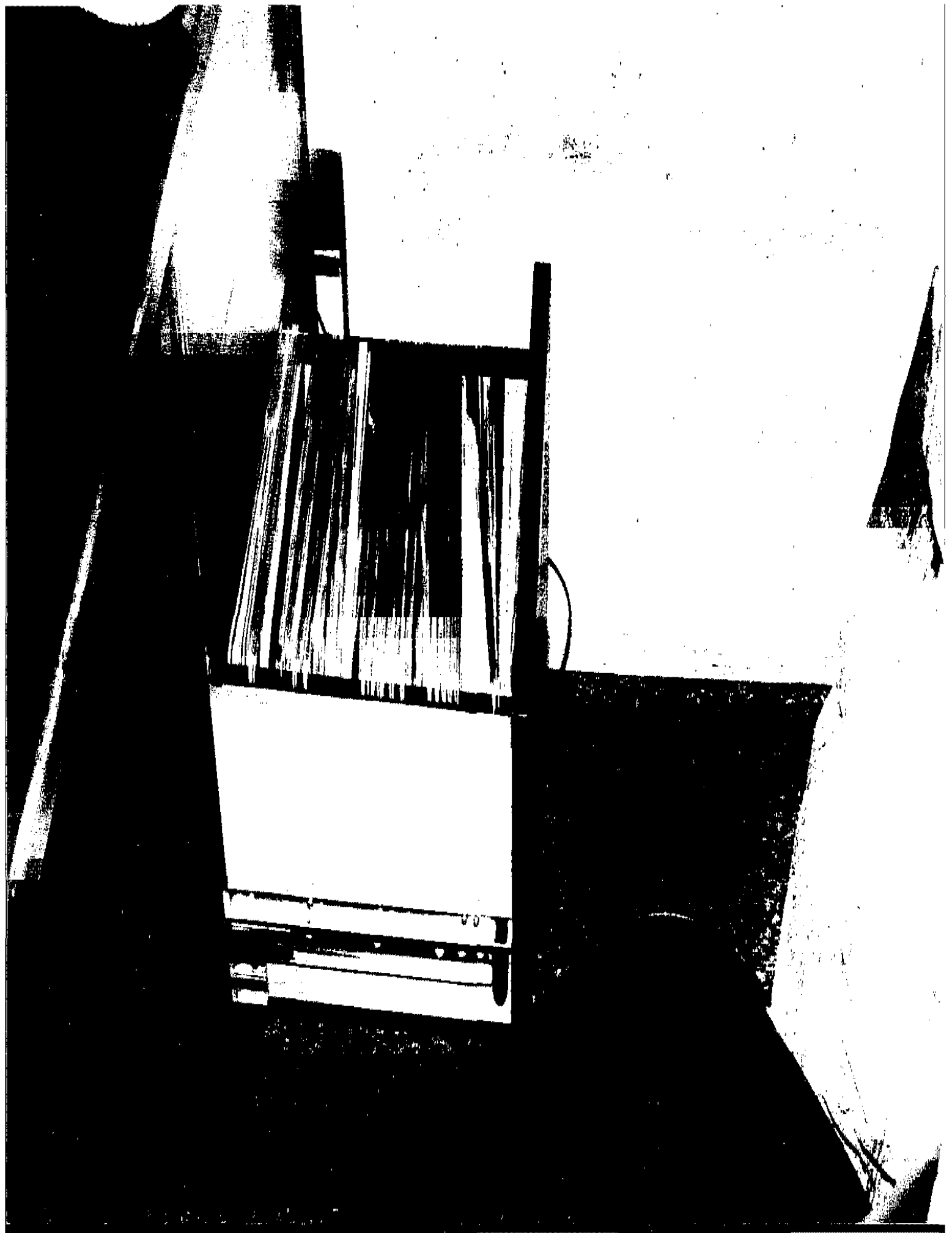
Negatives



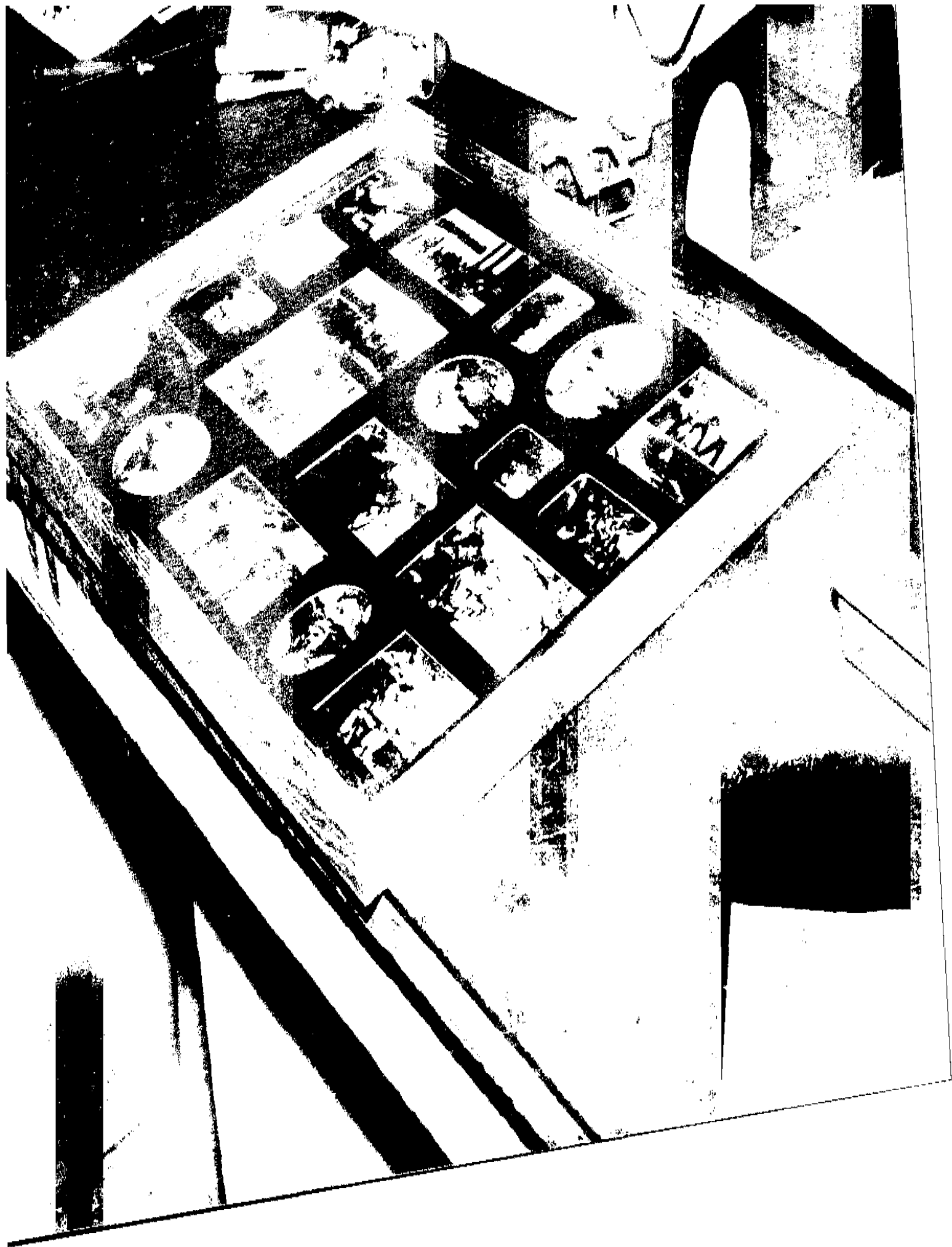
100-1000000

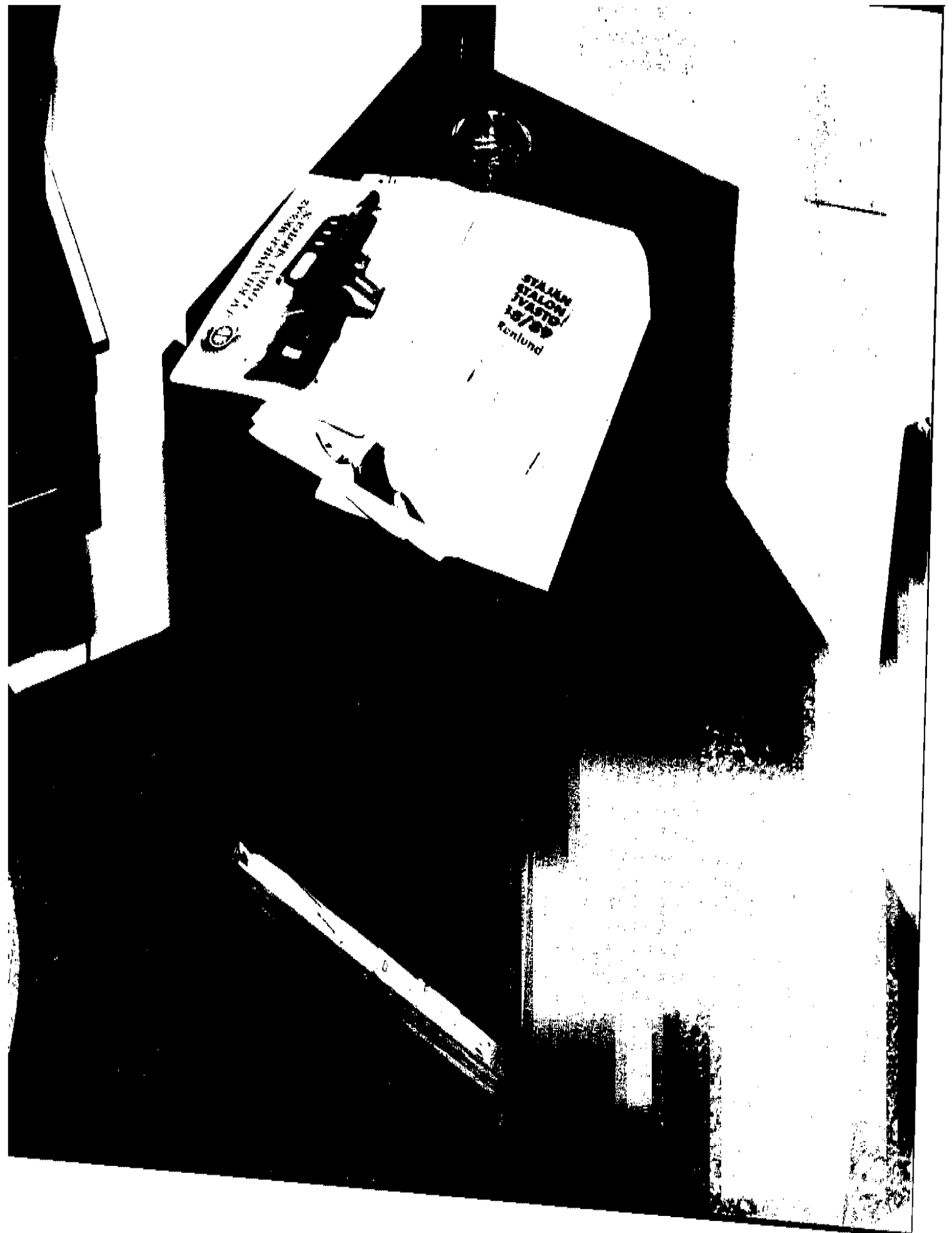
NEW
NEW DETONATOR

NEW DETONATOR

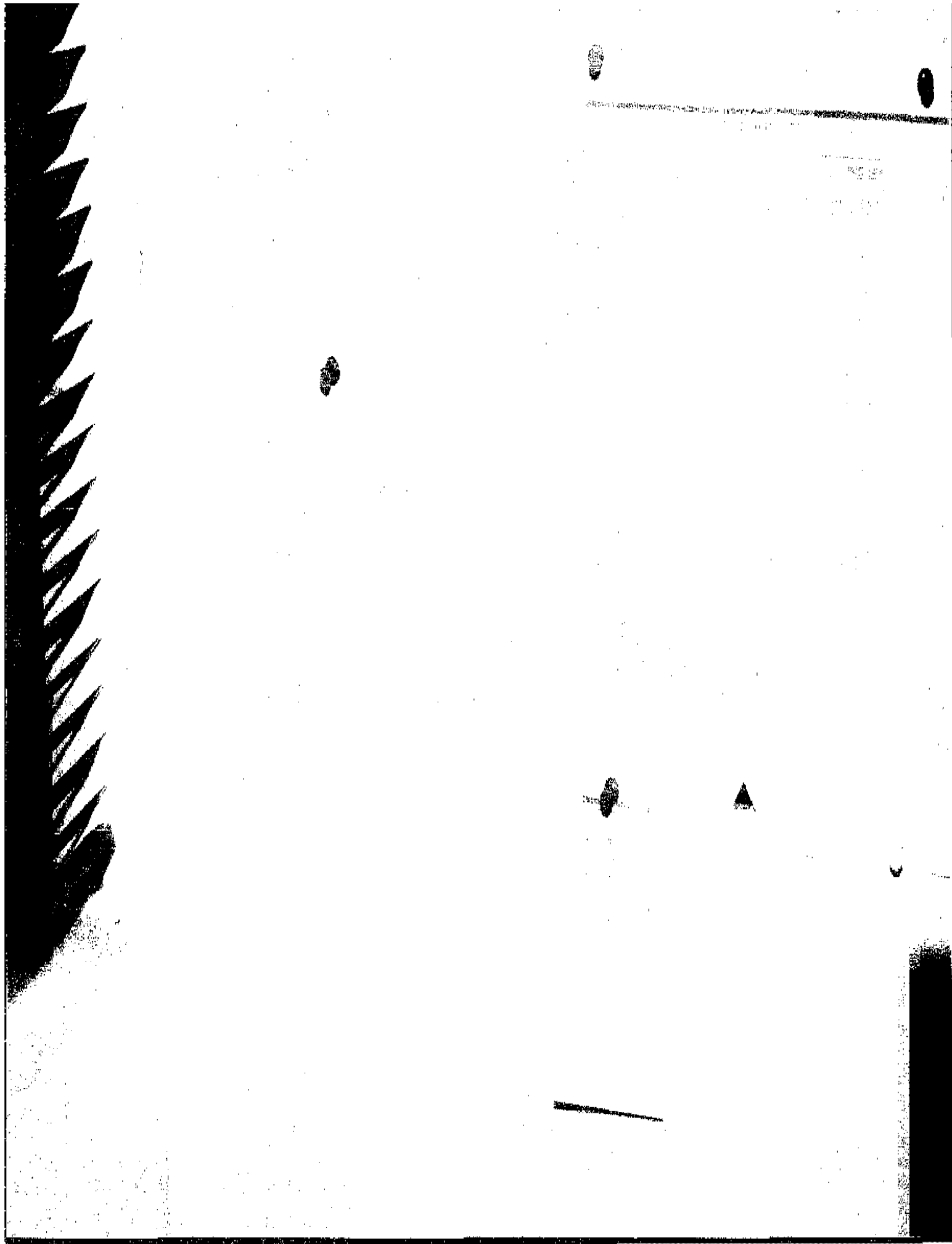














RIFLEMAN

Walnut: King Of The Woods
"People" Are Being Shot:
M&M Members Are Hunted
The Camp Party
Continues



WHILE YOU WAIT BUY

NAME	ADDRESS
PHONE	CITY
STATE	ZIP
COUNTRY	

DATE

4. Mally
107 WUBB
101 C210

101 173





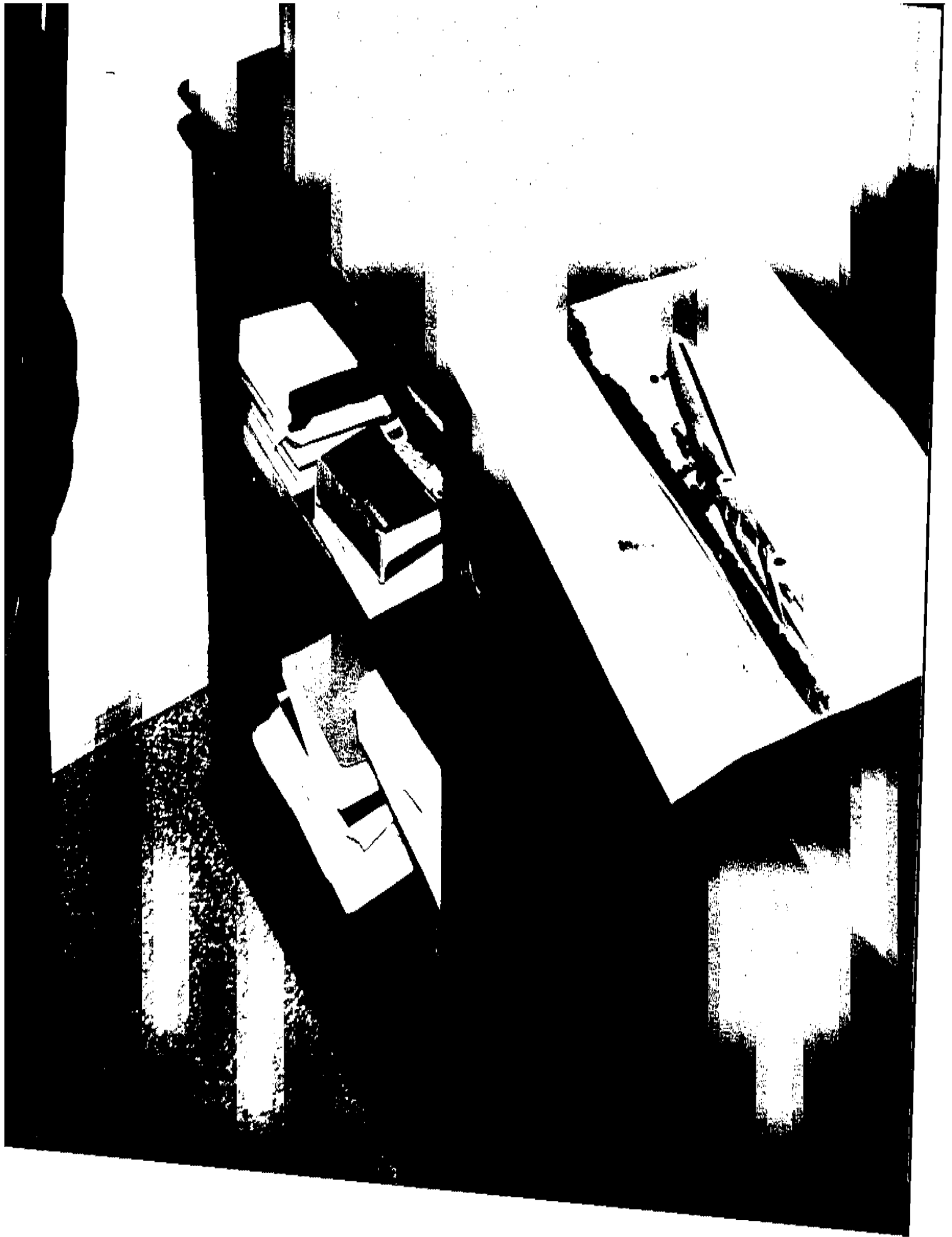




AMERS

THIIS ALOO
82

Lavalée & Ide, Inc.
The Thomas Corporation





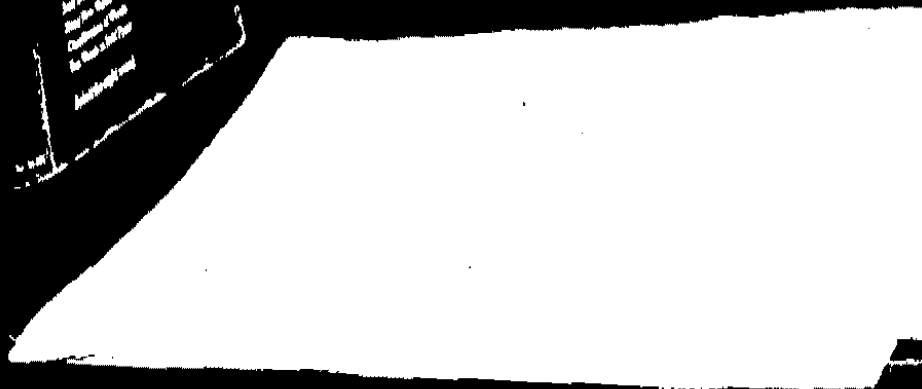
LIBRARY OF

ROGET'S THESAURUS

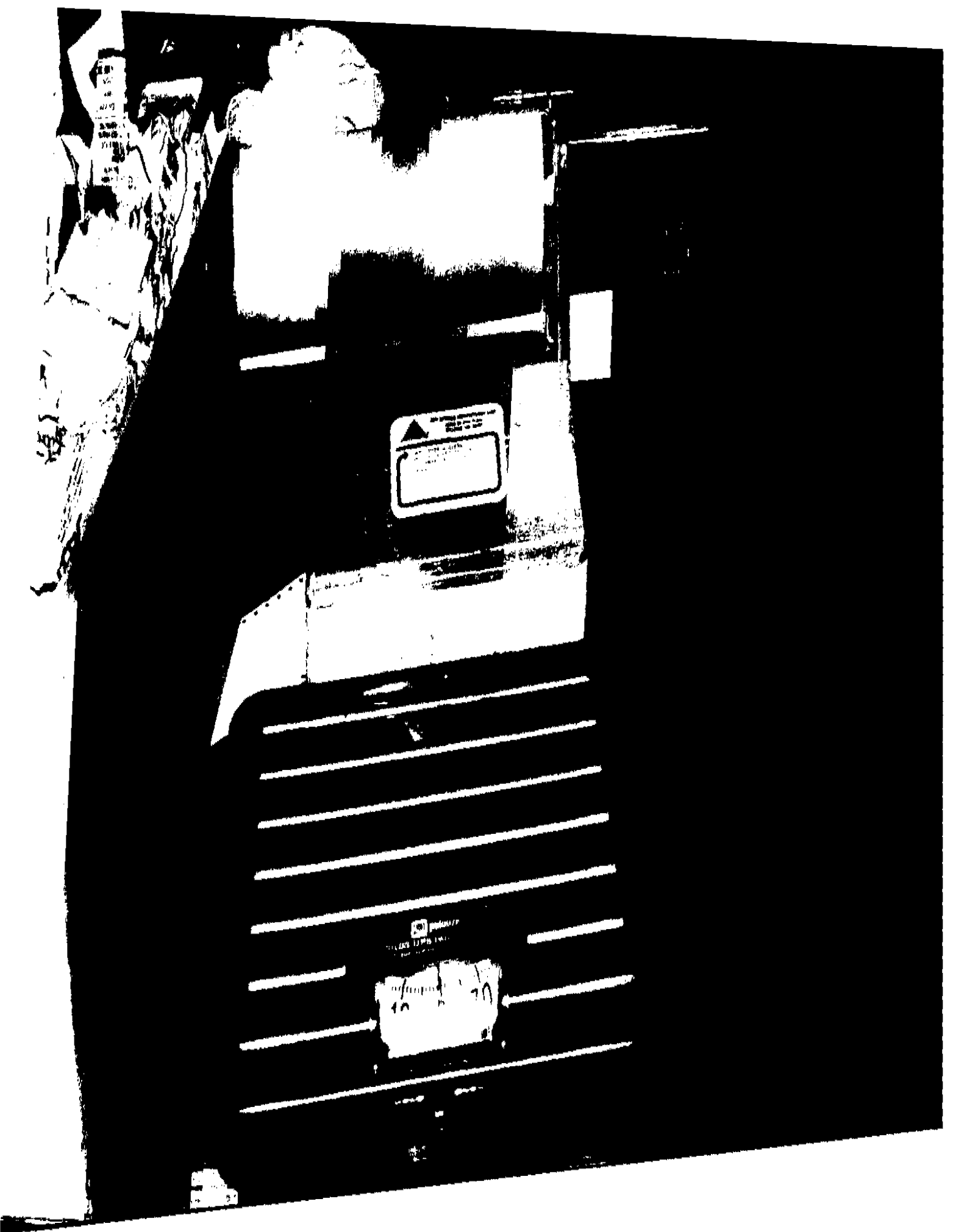
of
Synonyms & Antonyms

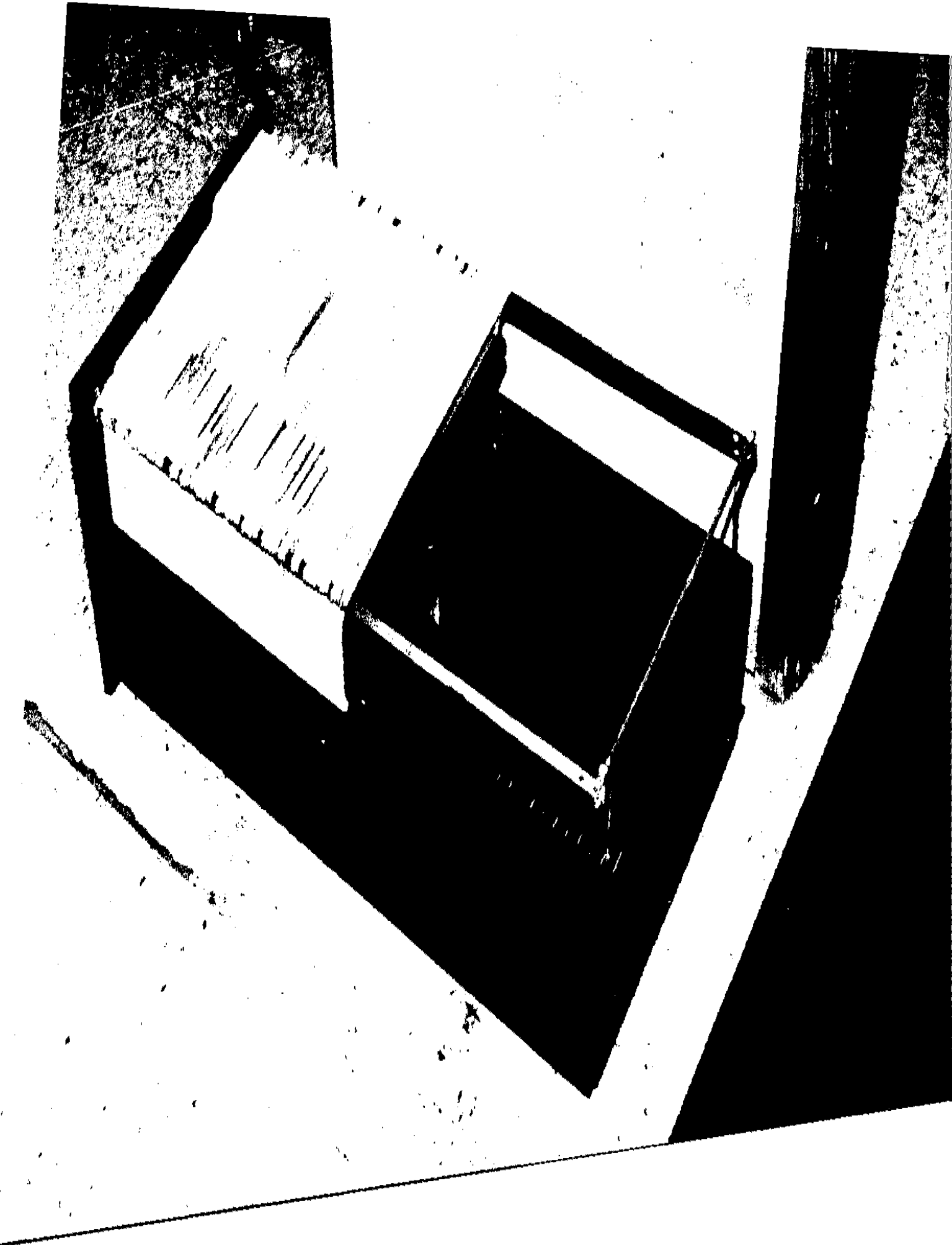
One Million Words

Contains the
largest
selection of
words and
phrases
in the English
language

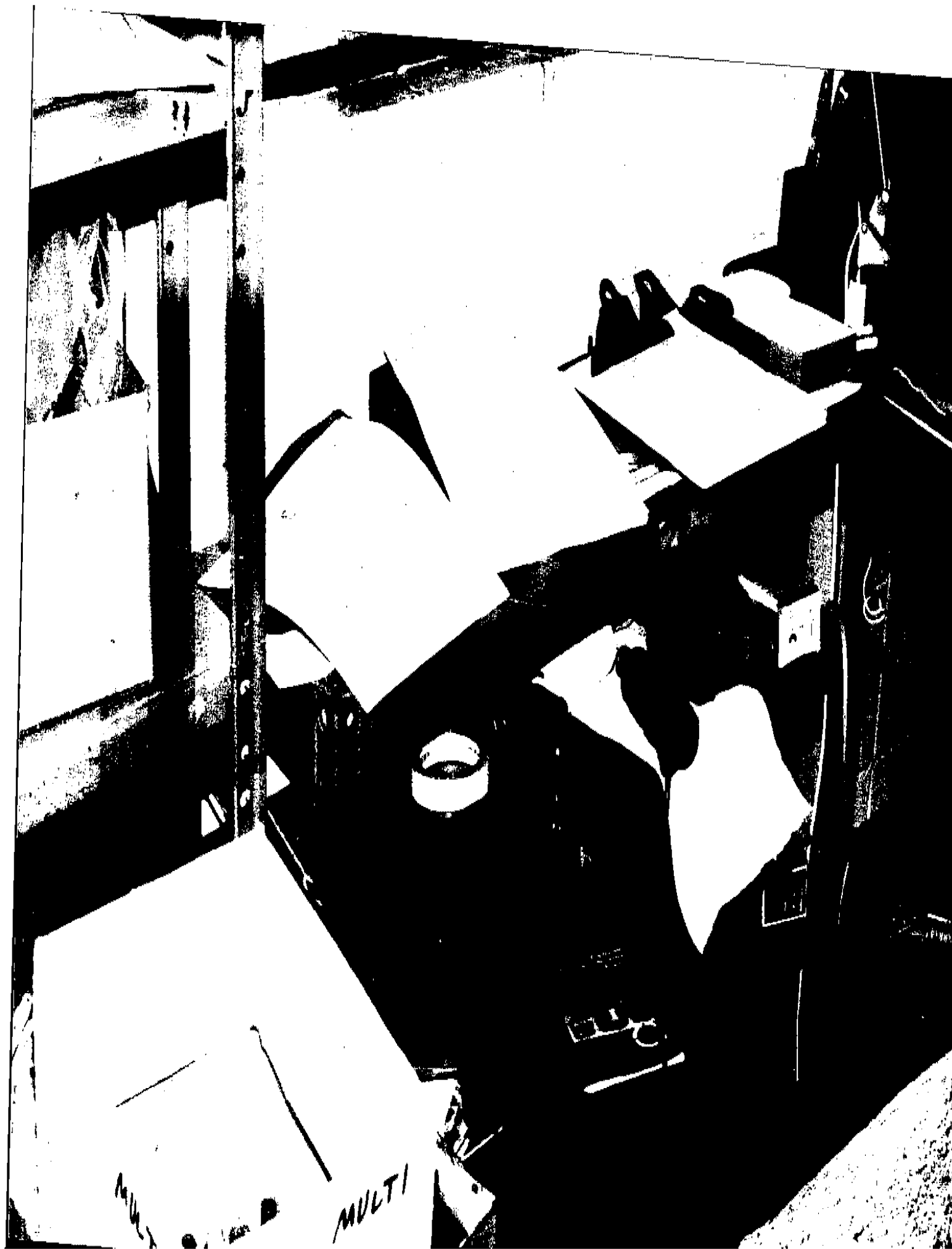




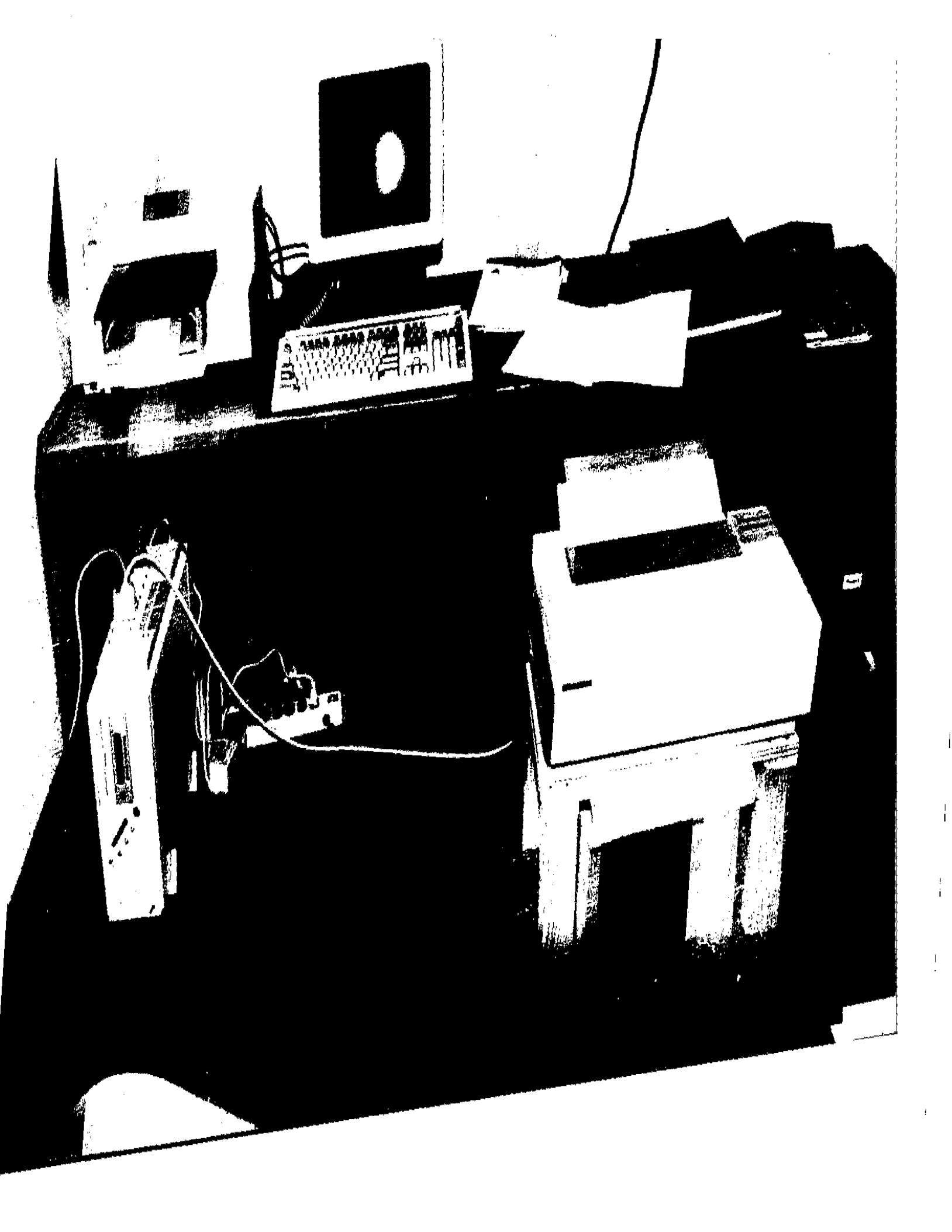








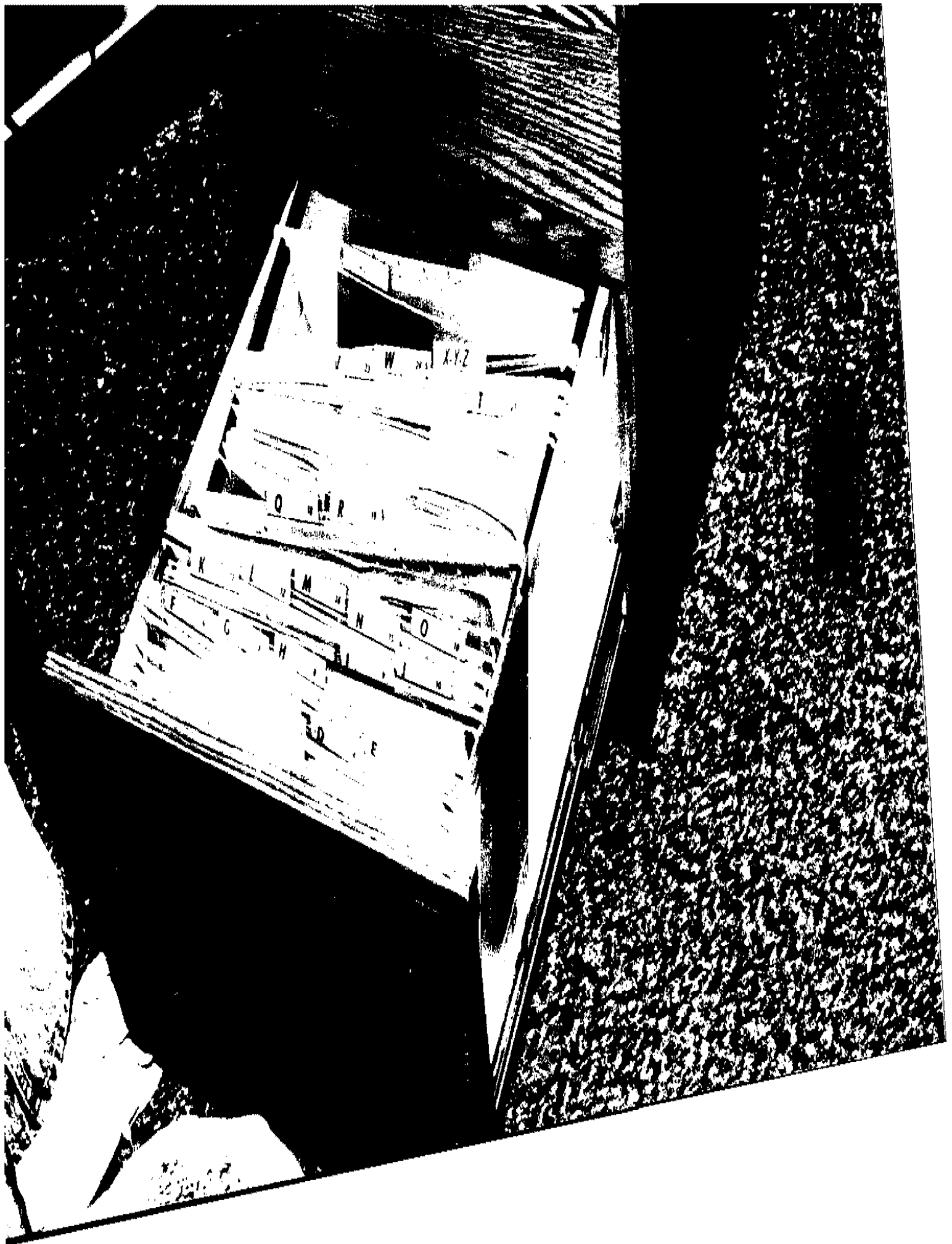






MULTI

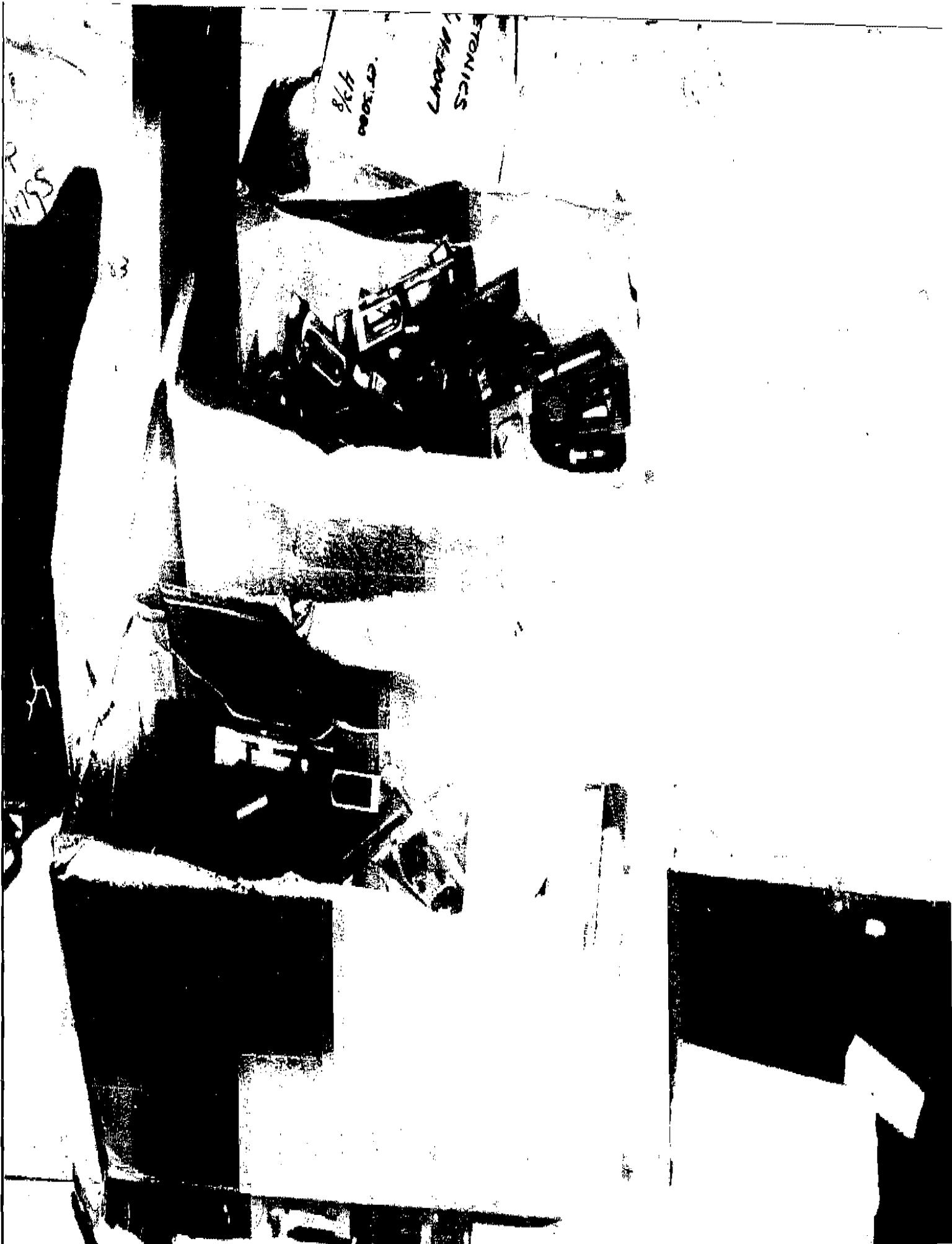
010









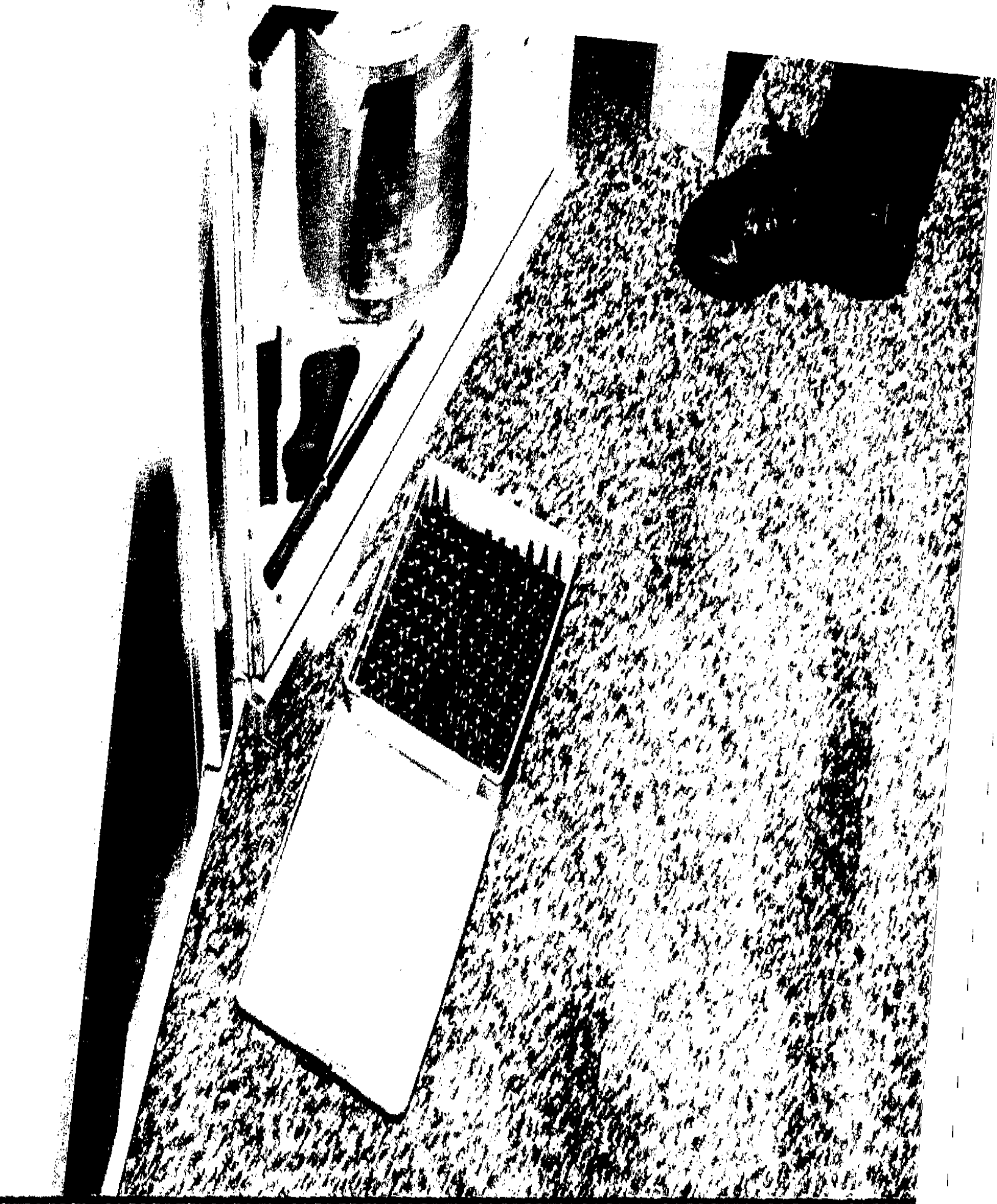


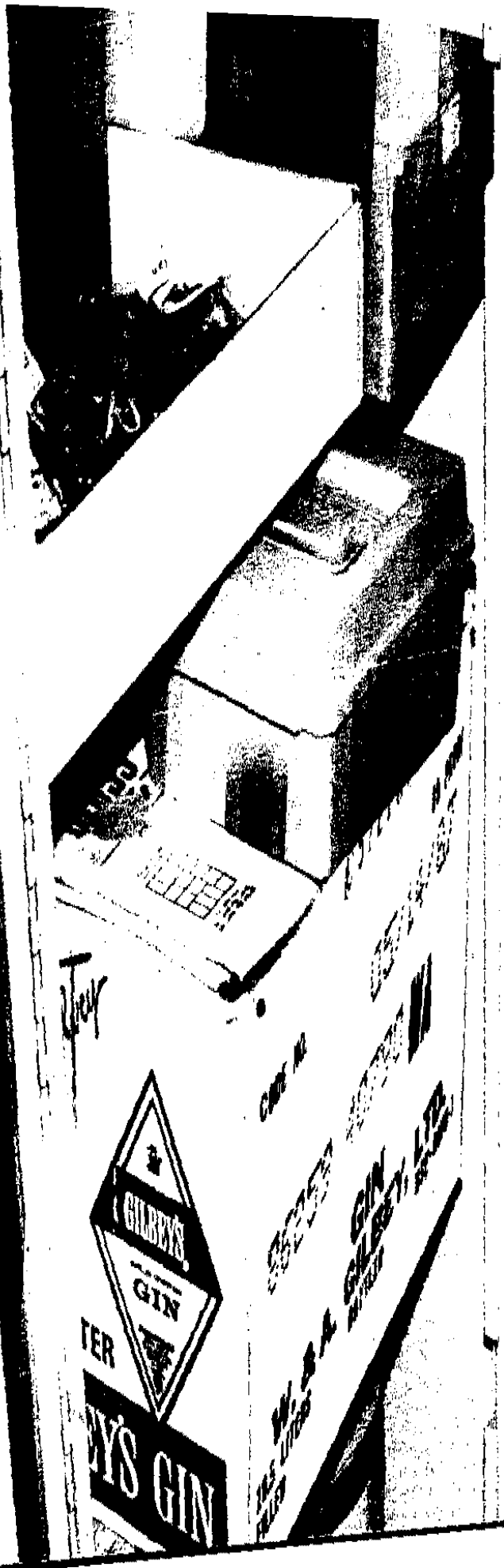




10X10X10
TW-17



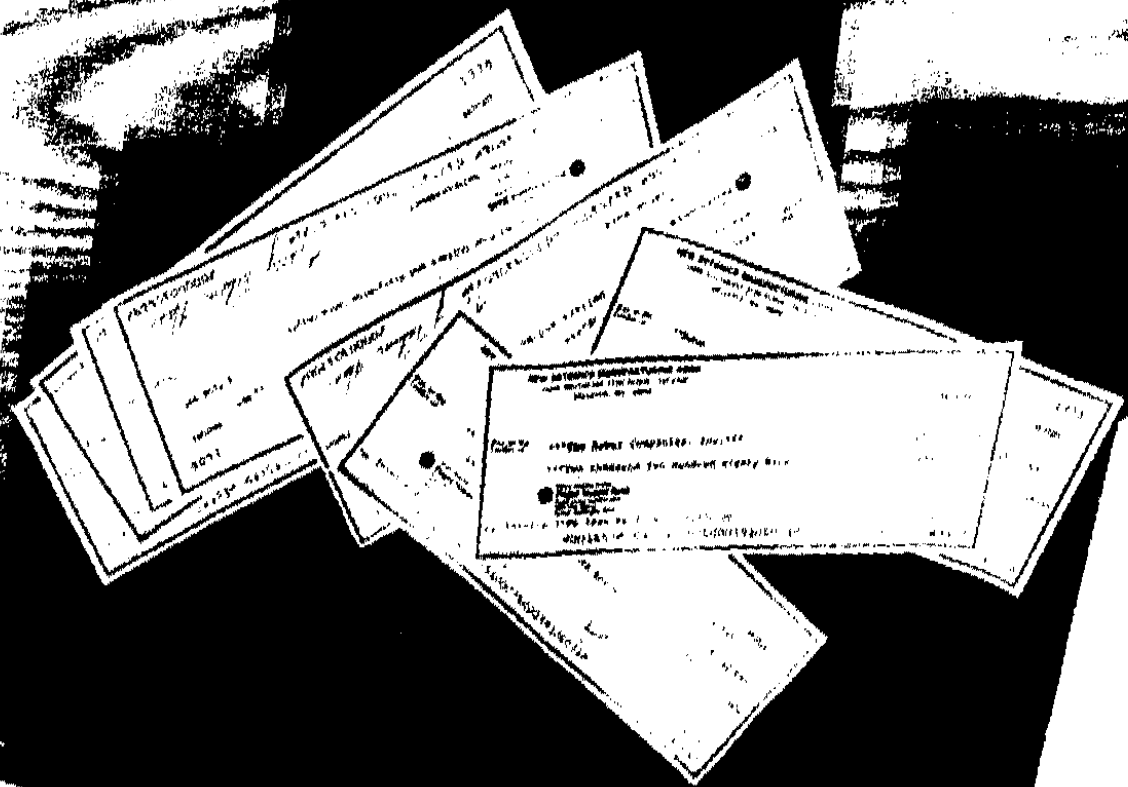




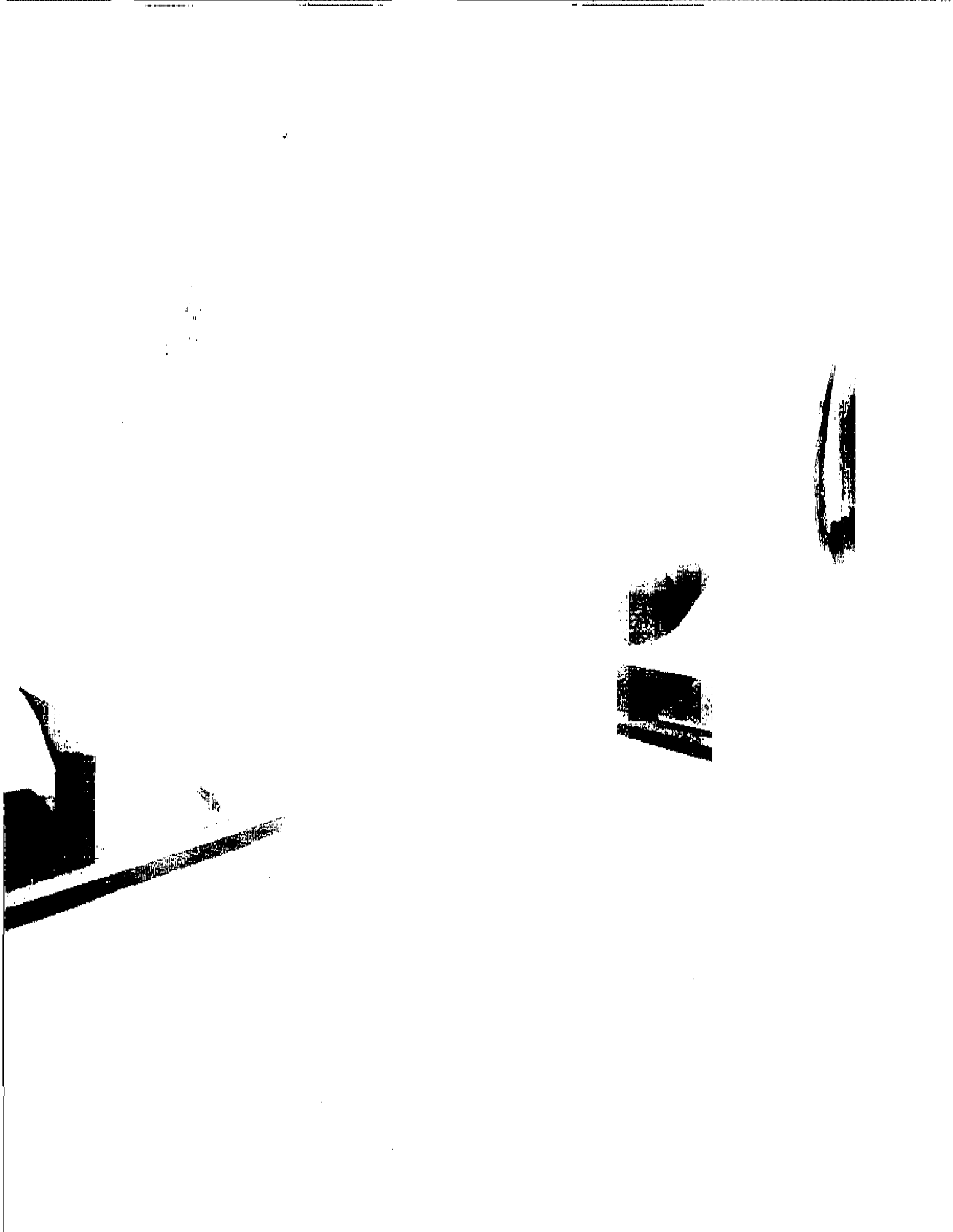


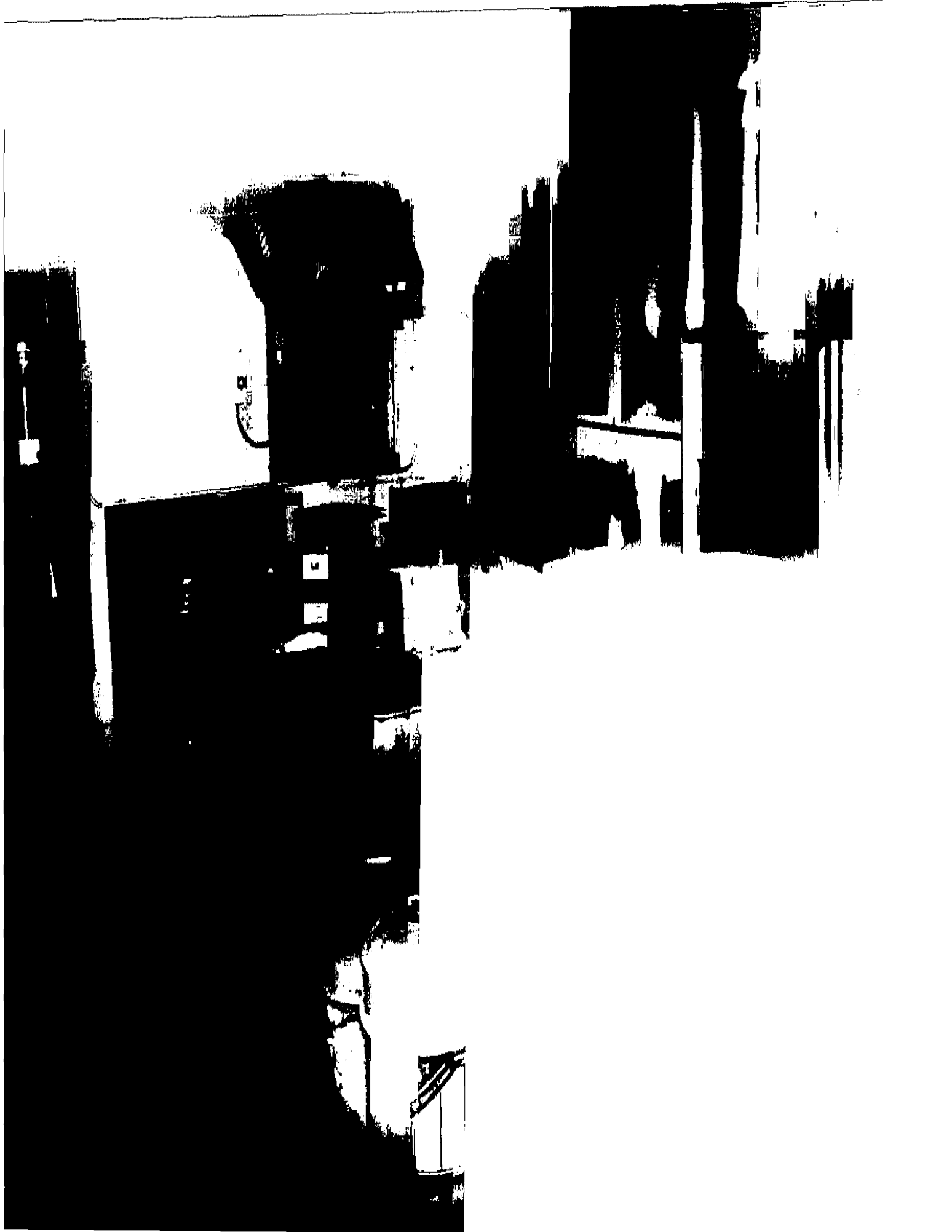








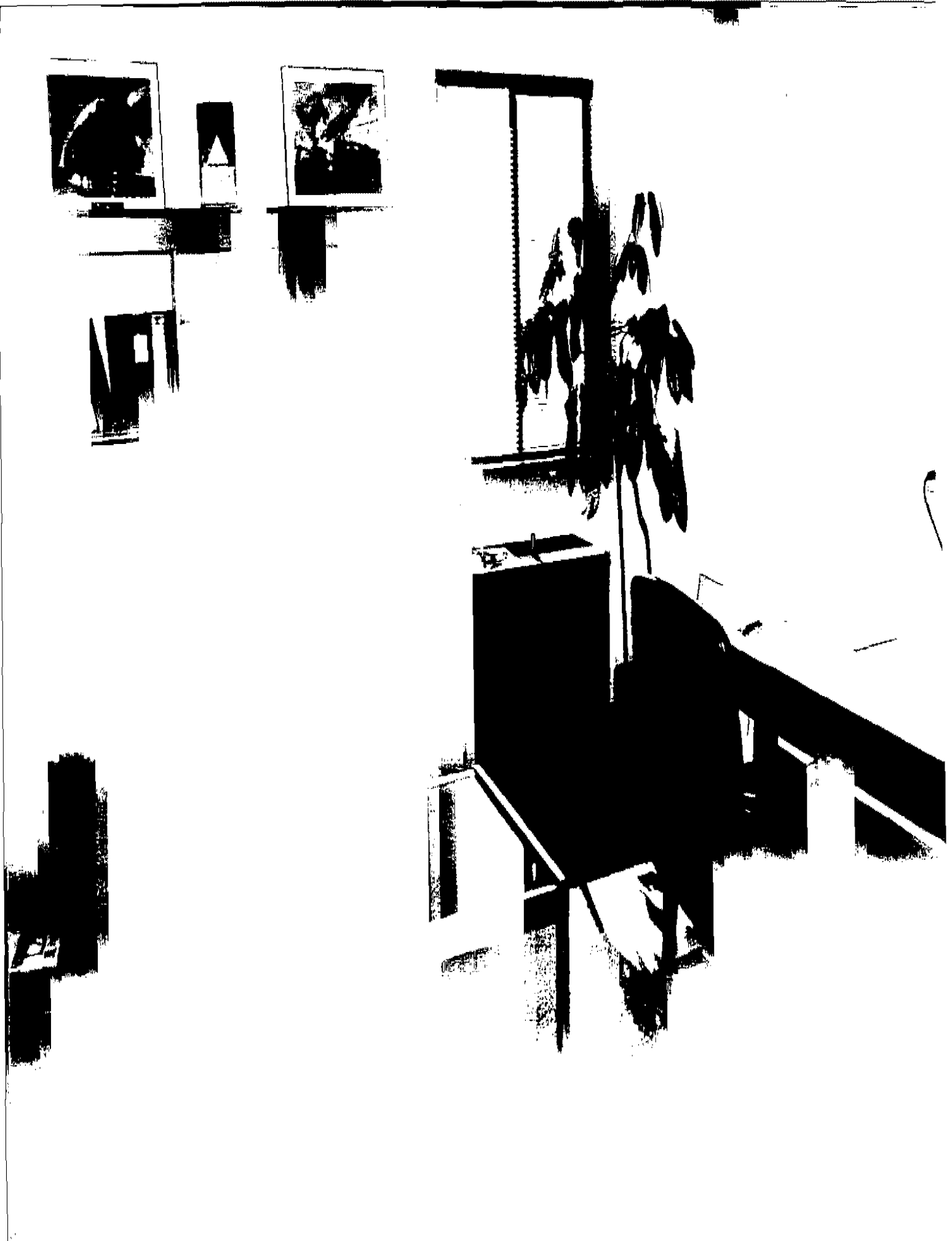










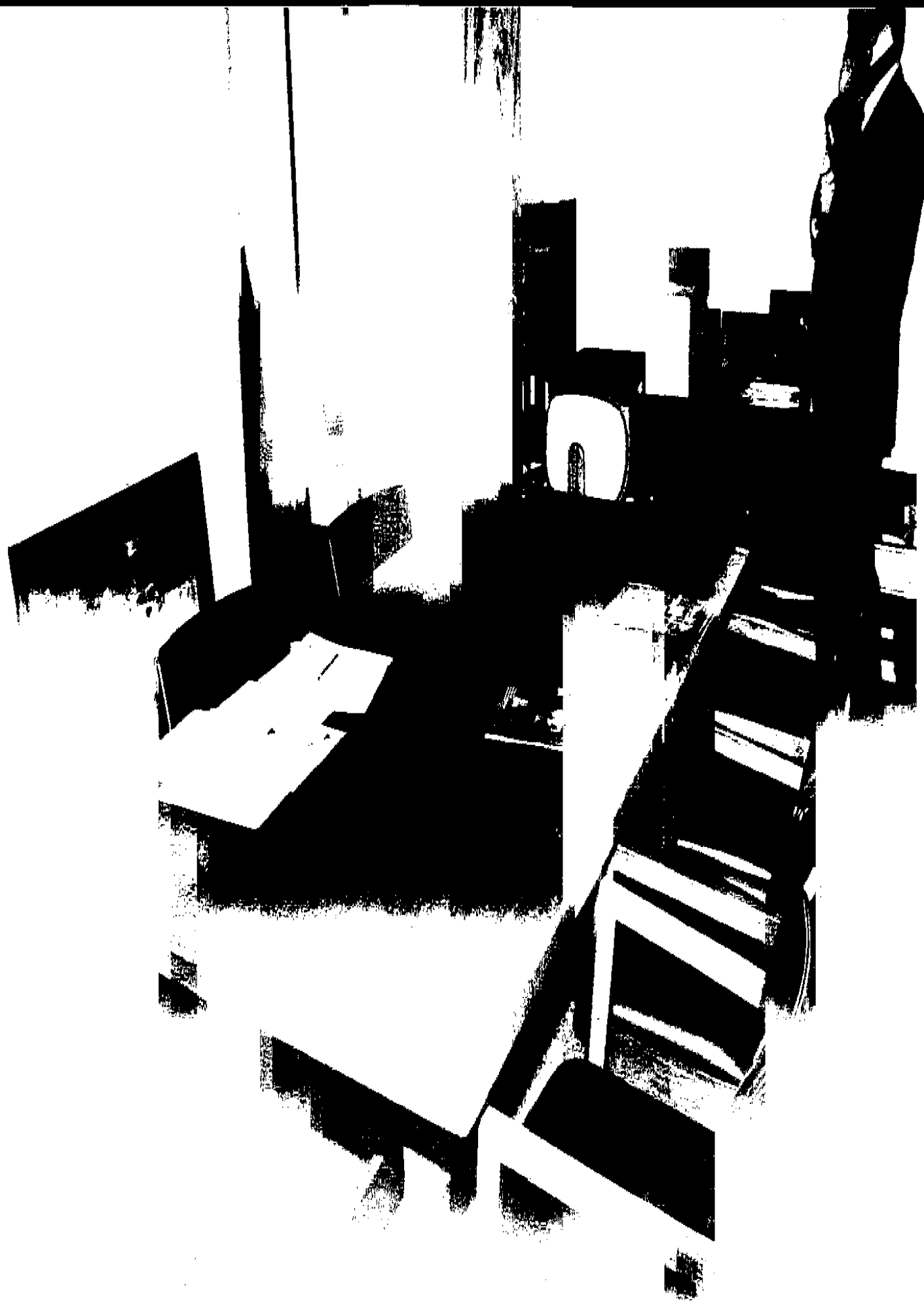


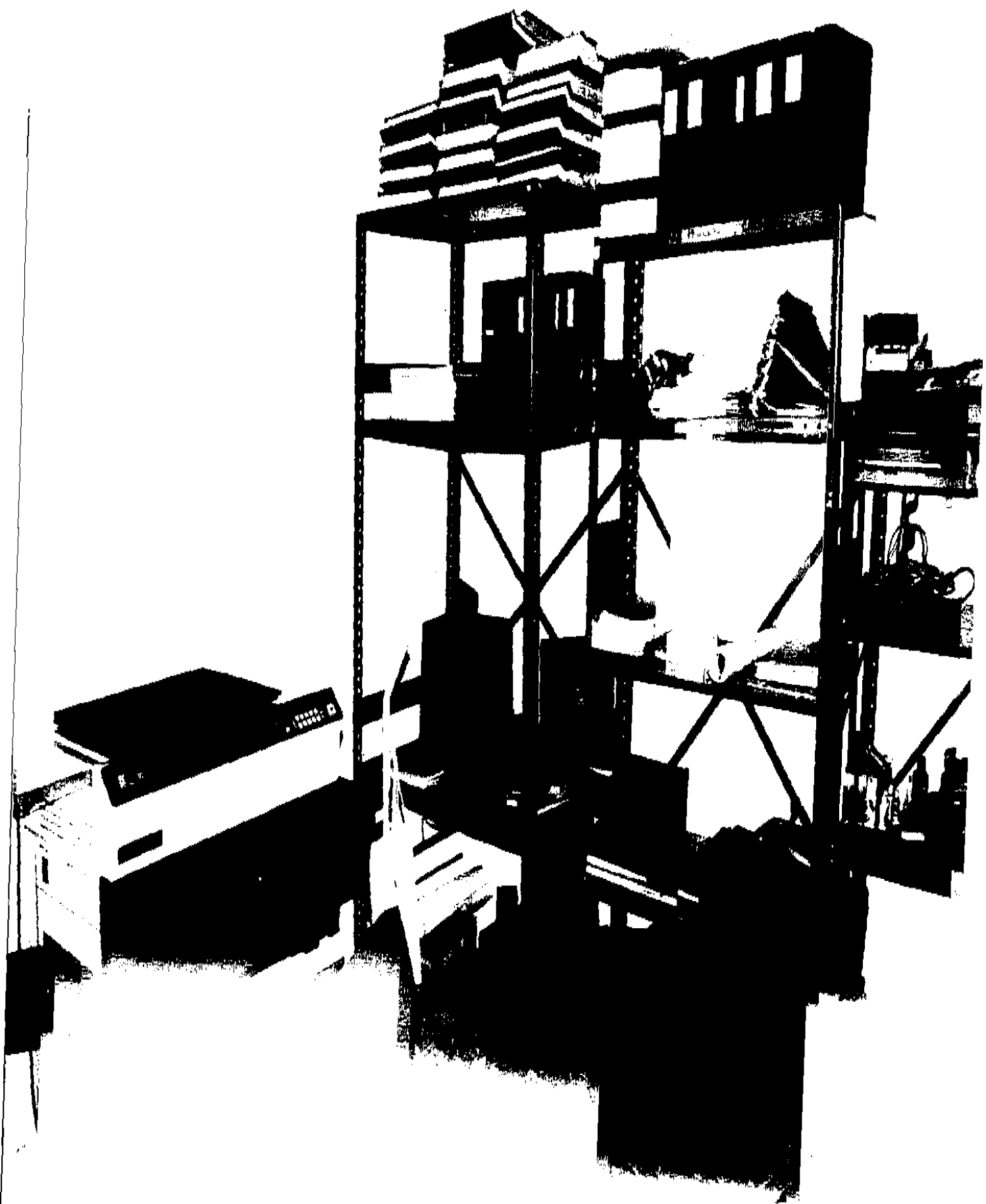


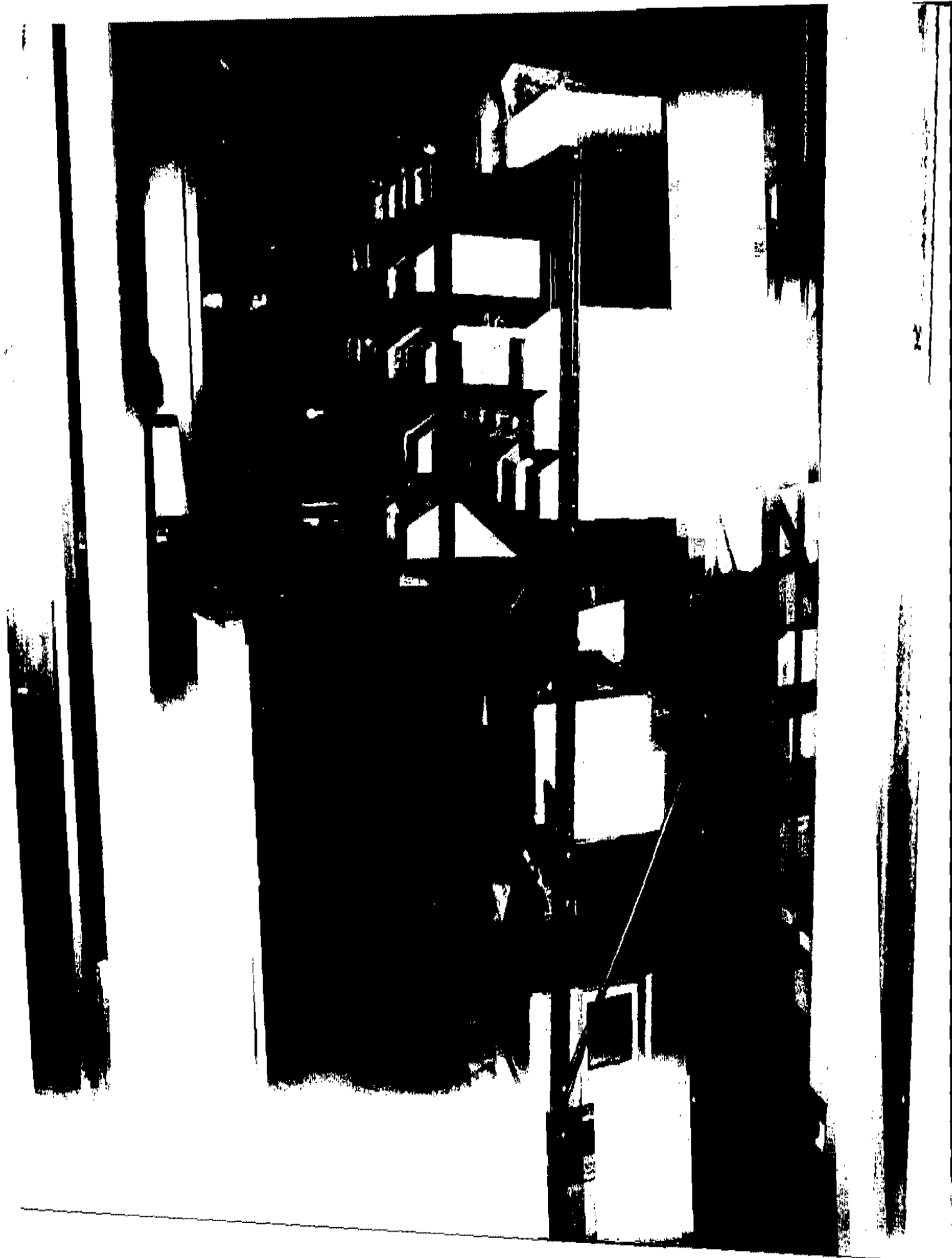








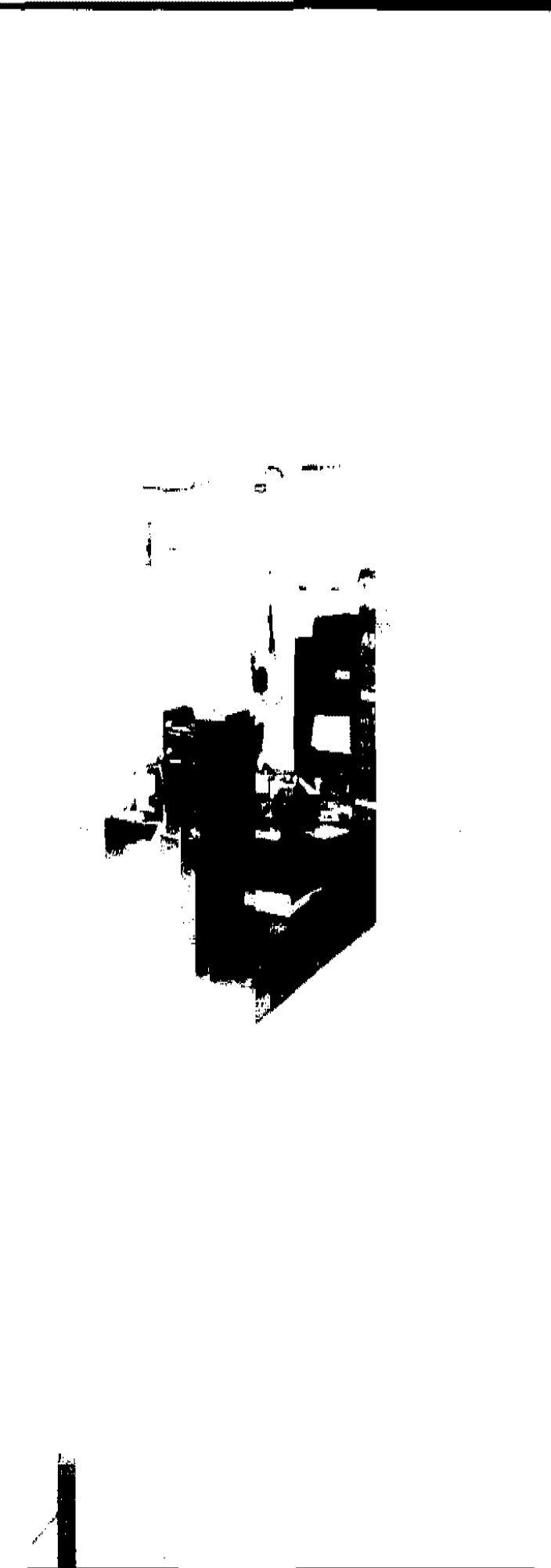
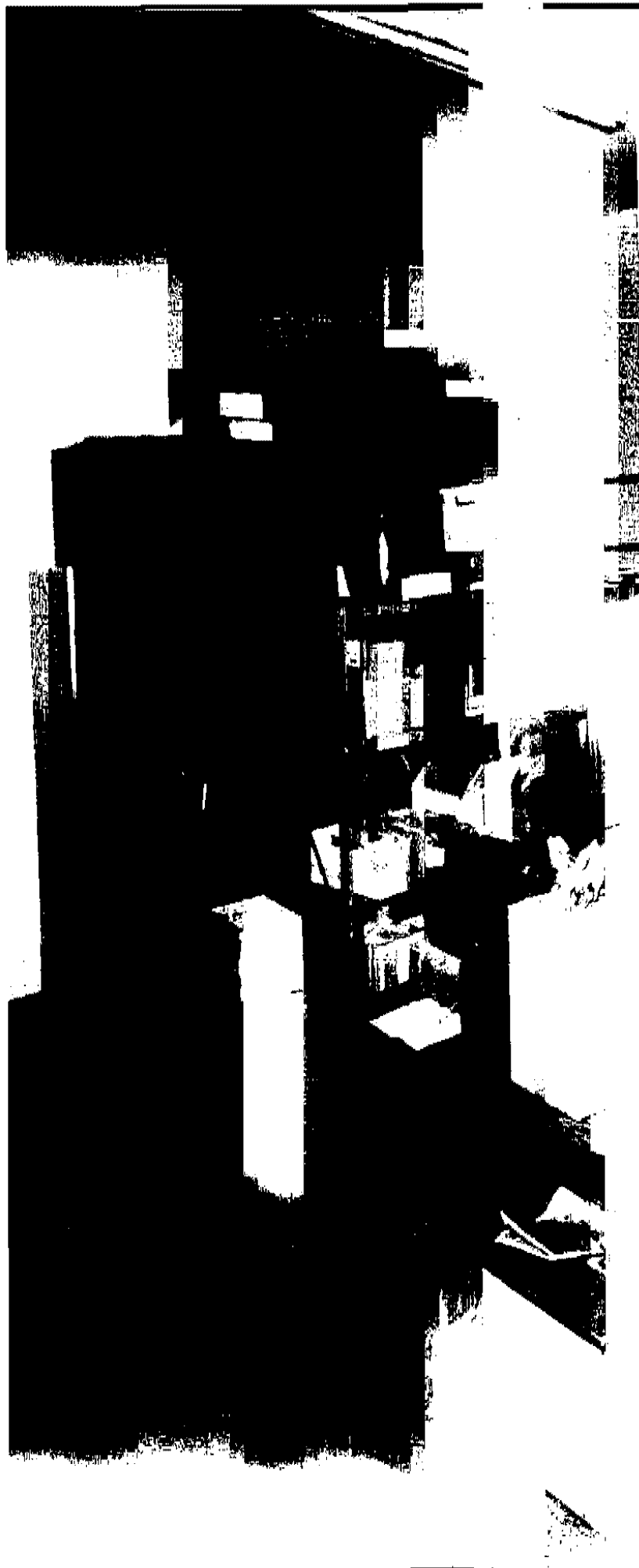




INICS

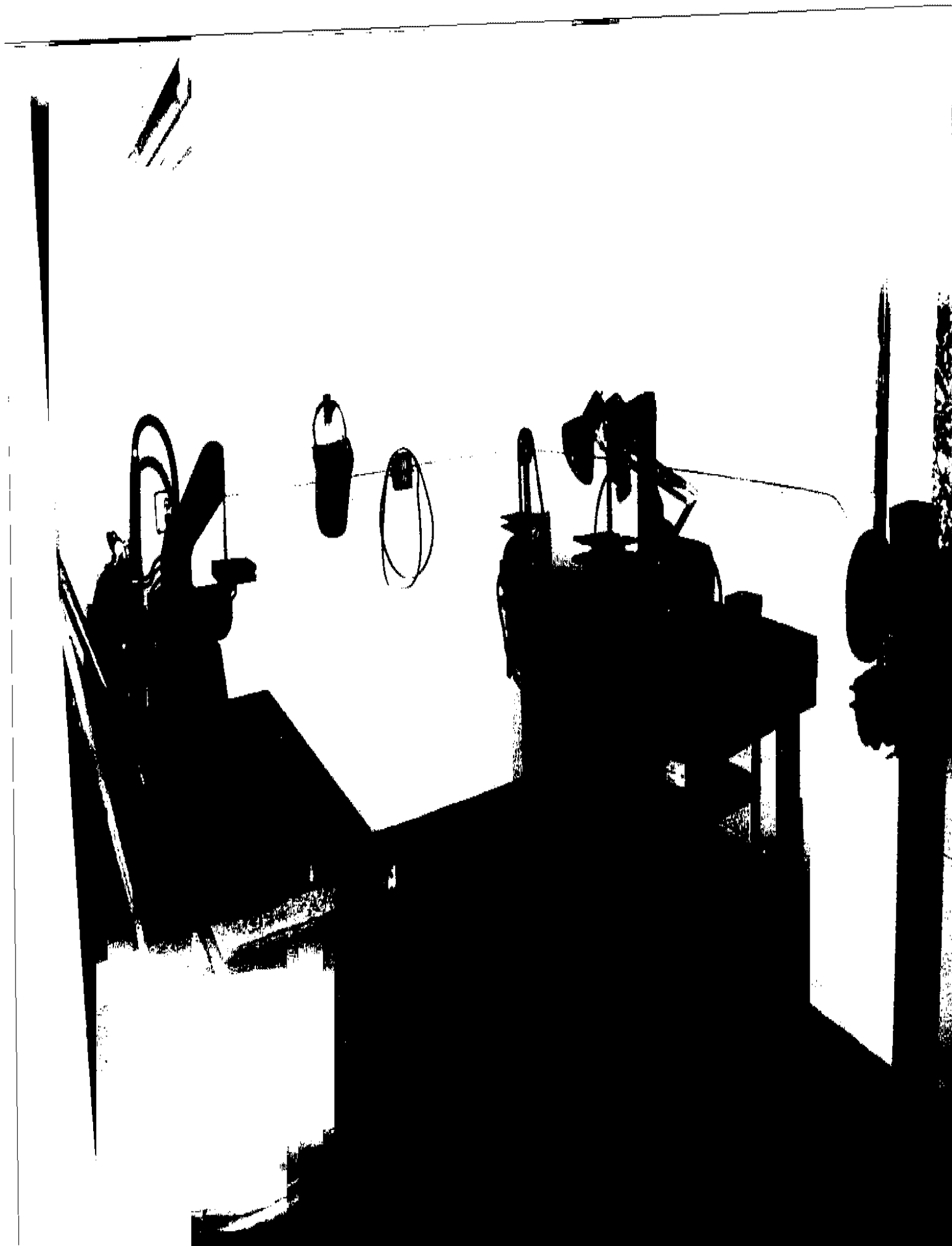
DETONICS .45



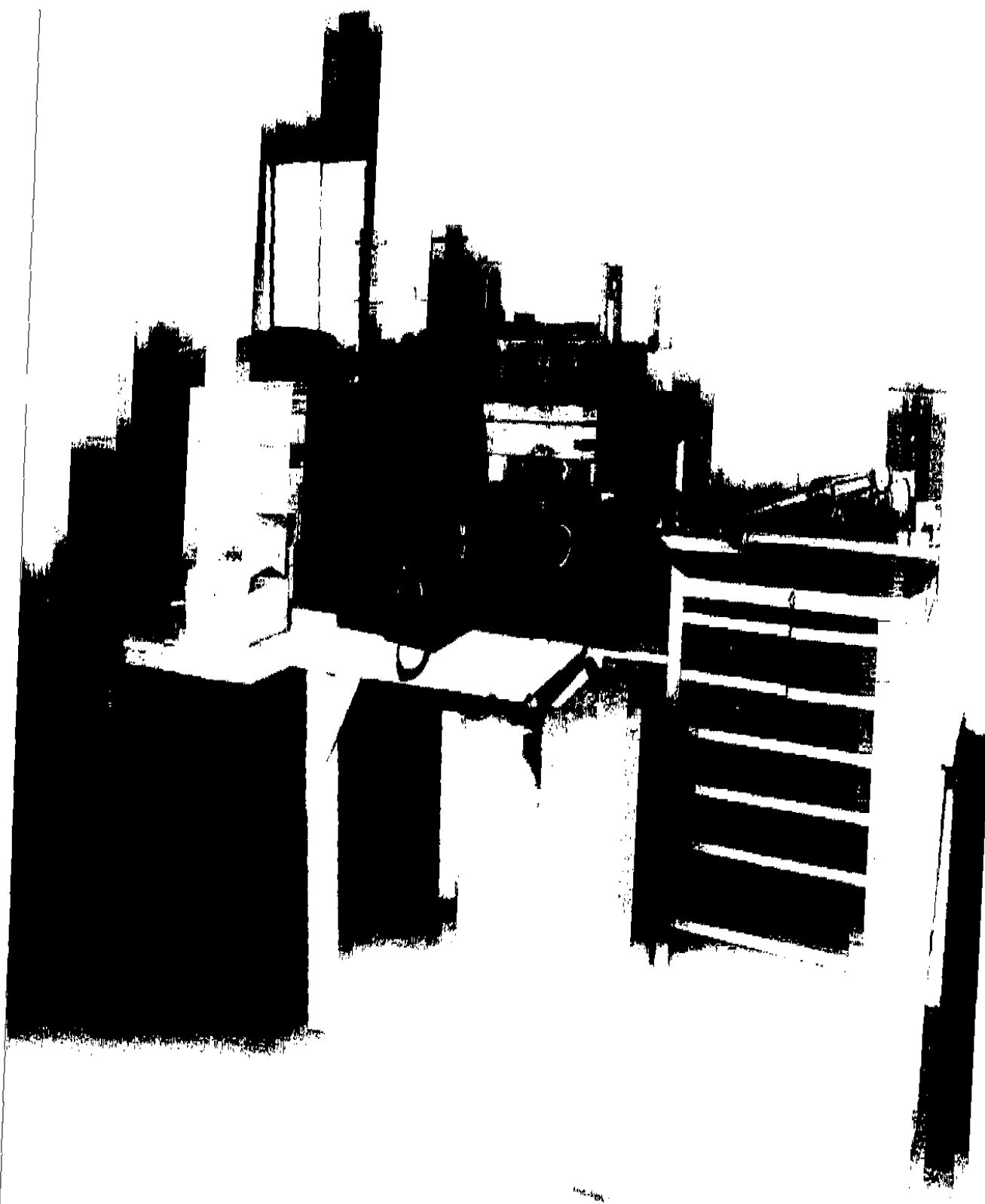
















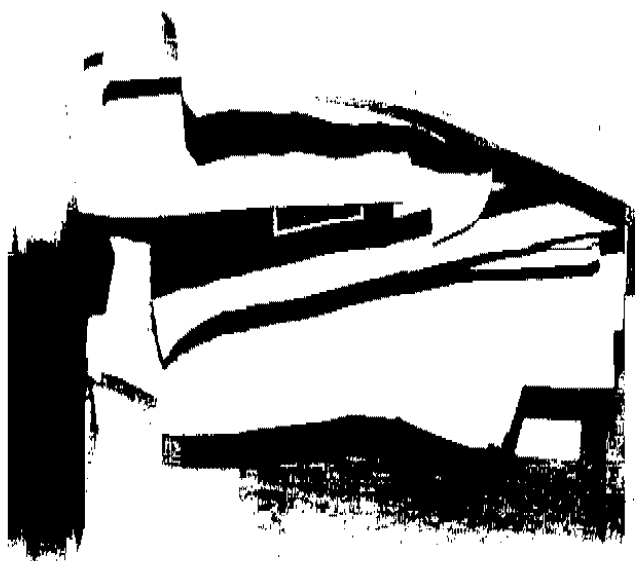


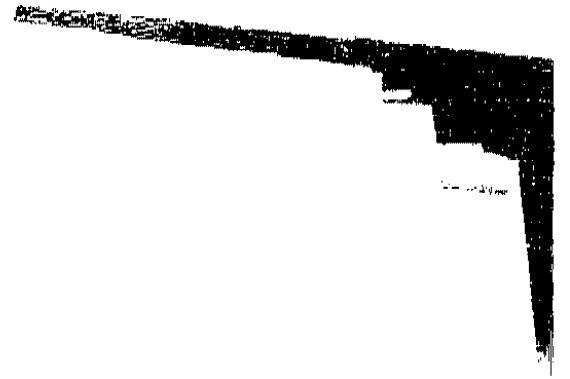
D C A C
SALES INVOICE
TAN. 1973
2975
15
100

SALES INVOICE
TAN. 1973
2975
15
100

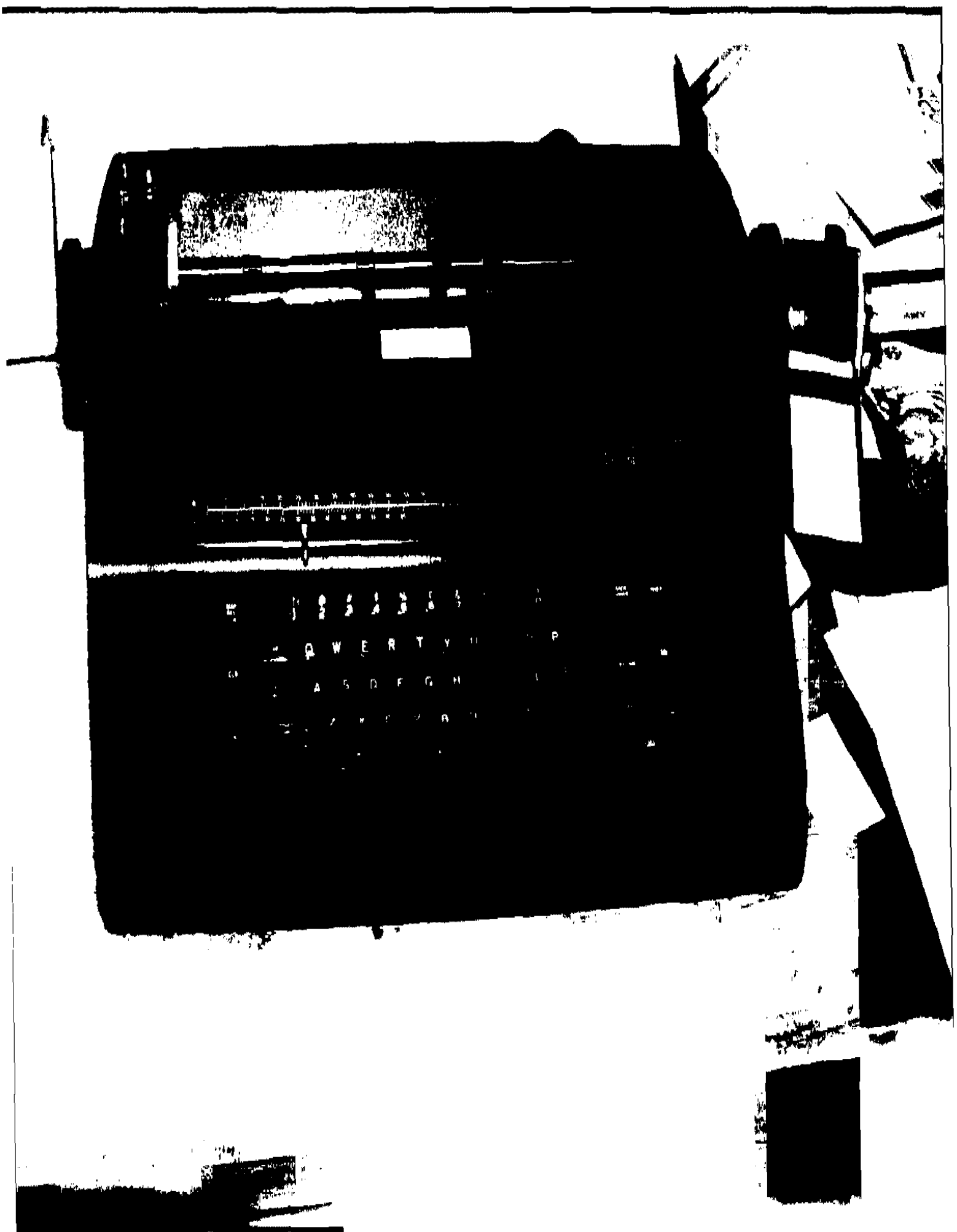
SALES INVOICE
TAN. 1973
2975
15
100



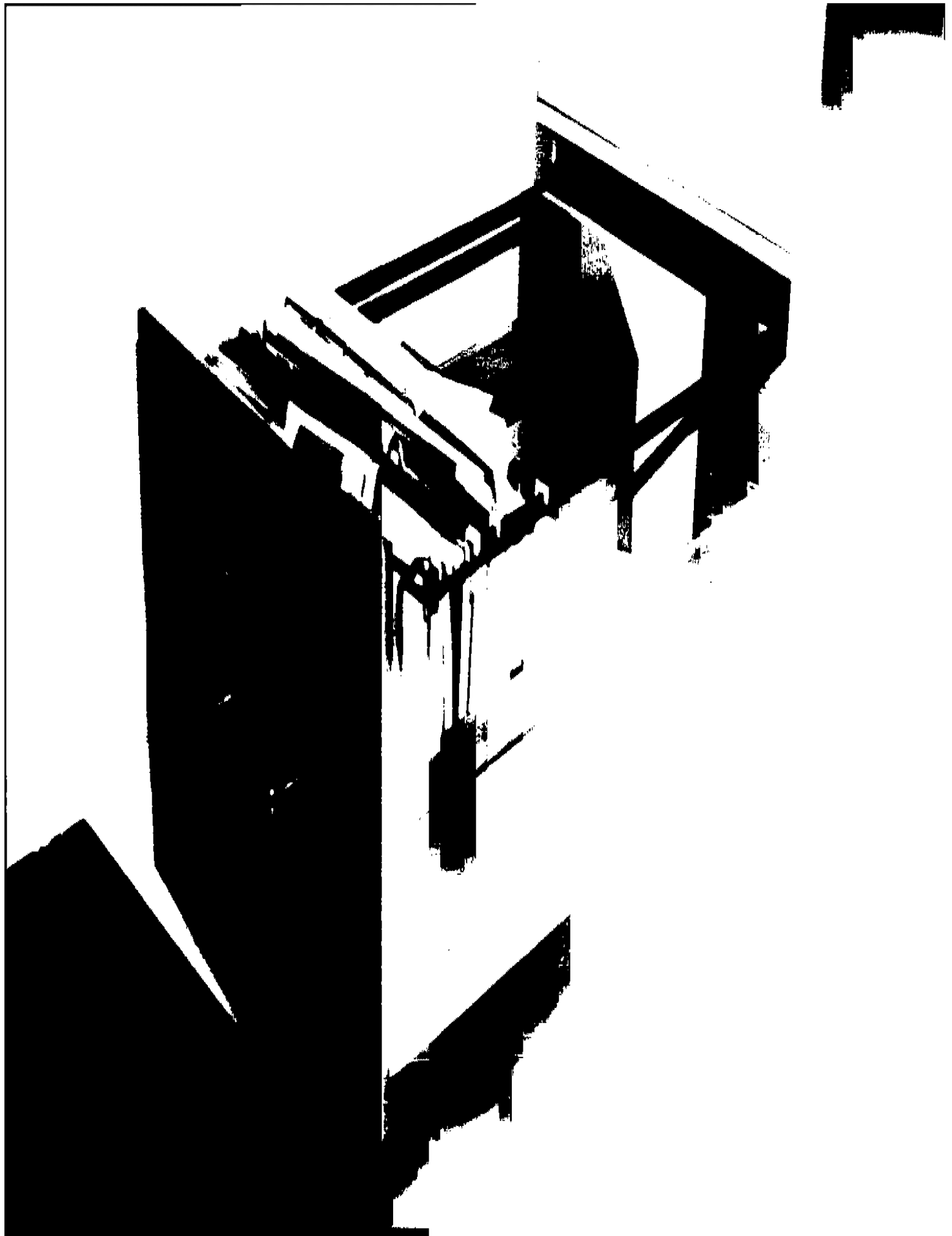


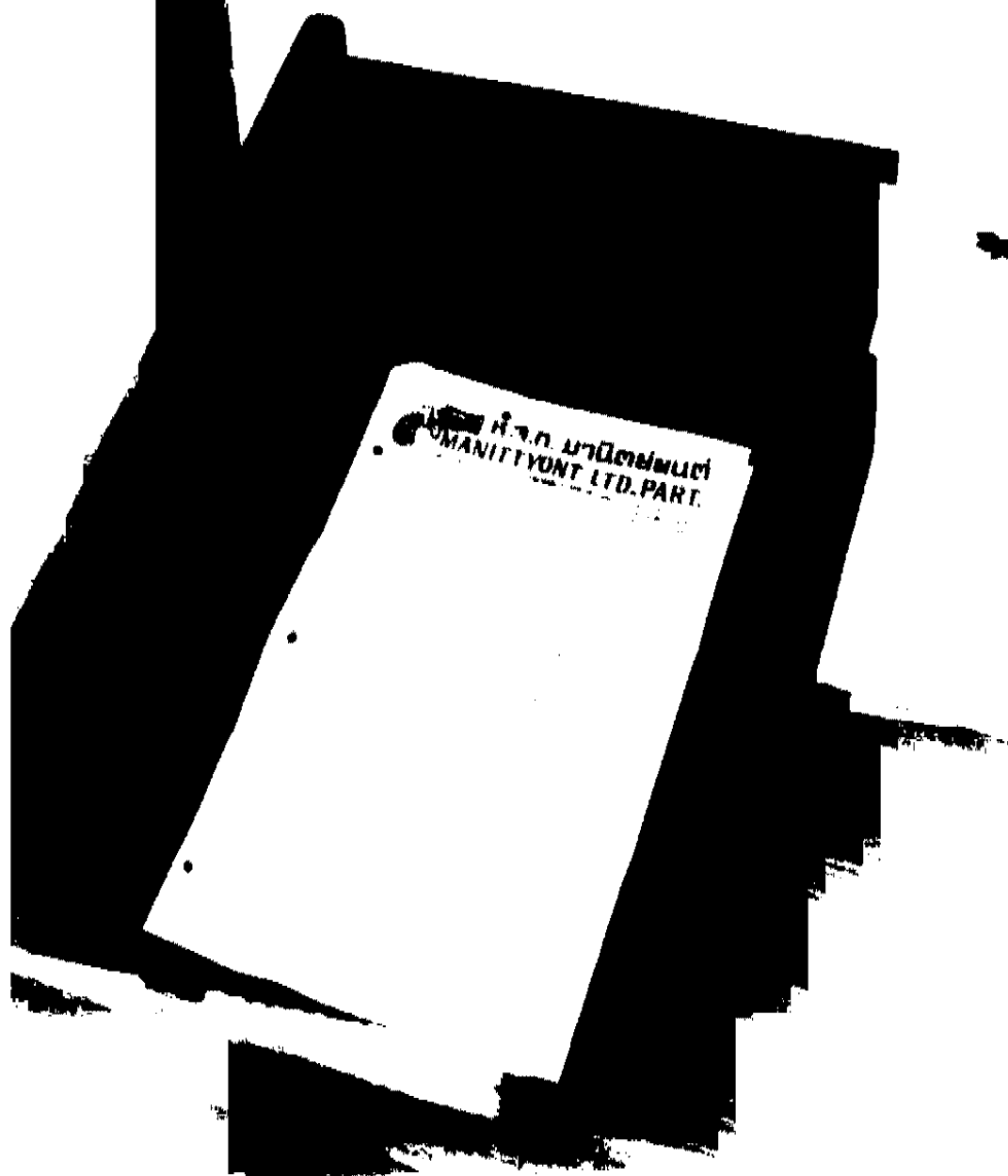




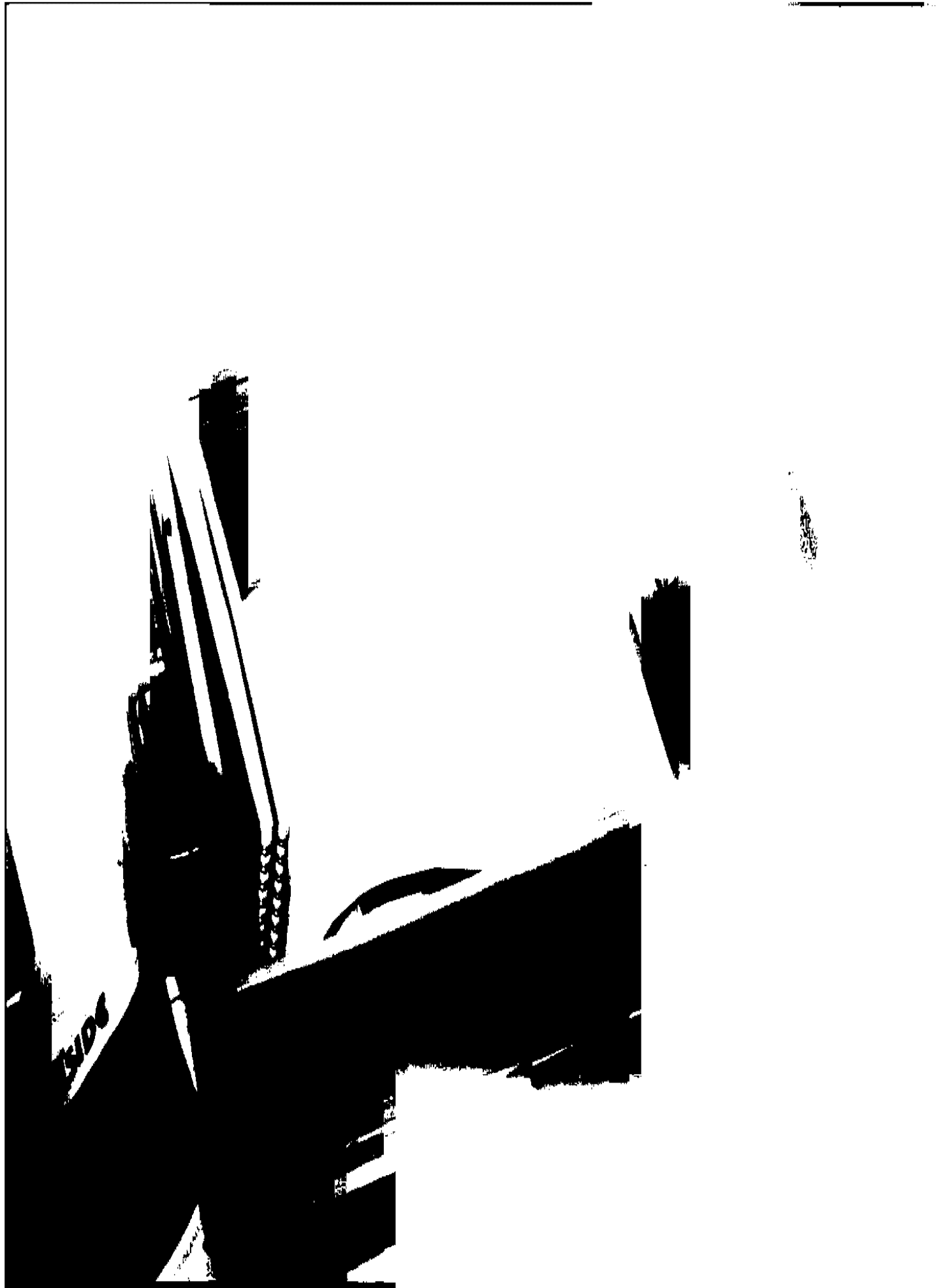














Field File No. _____

Serial # of Originating Document _____

OO and File No. 2-HV-35-1a ④

Date Received 6/7/89

From SA [redacted]

(Name of Contributor)

(Address of Contributor)

(City and State)

By [redacted]

(Name of Special Agent)

To Be Returned ☐ Yes ☒ No Receipt Given ☐ Yes ☒ No

Grand Jury Material - Disseminate Only Pursuant to Rule 6(e), Federal Rules of Criminal Procedure ☐ Yes ☒ No

Title:

Reference: _____

(Communication Enclosing Material)

Description: ☐ Original notes re interview of

Search sketch of "New Detonics"
13456 SE 27th PL
Bellevue, WA 98005

b6
b7C

DETONICS
13456 SE 27TH PL.
BELLEVUE, WA 98005

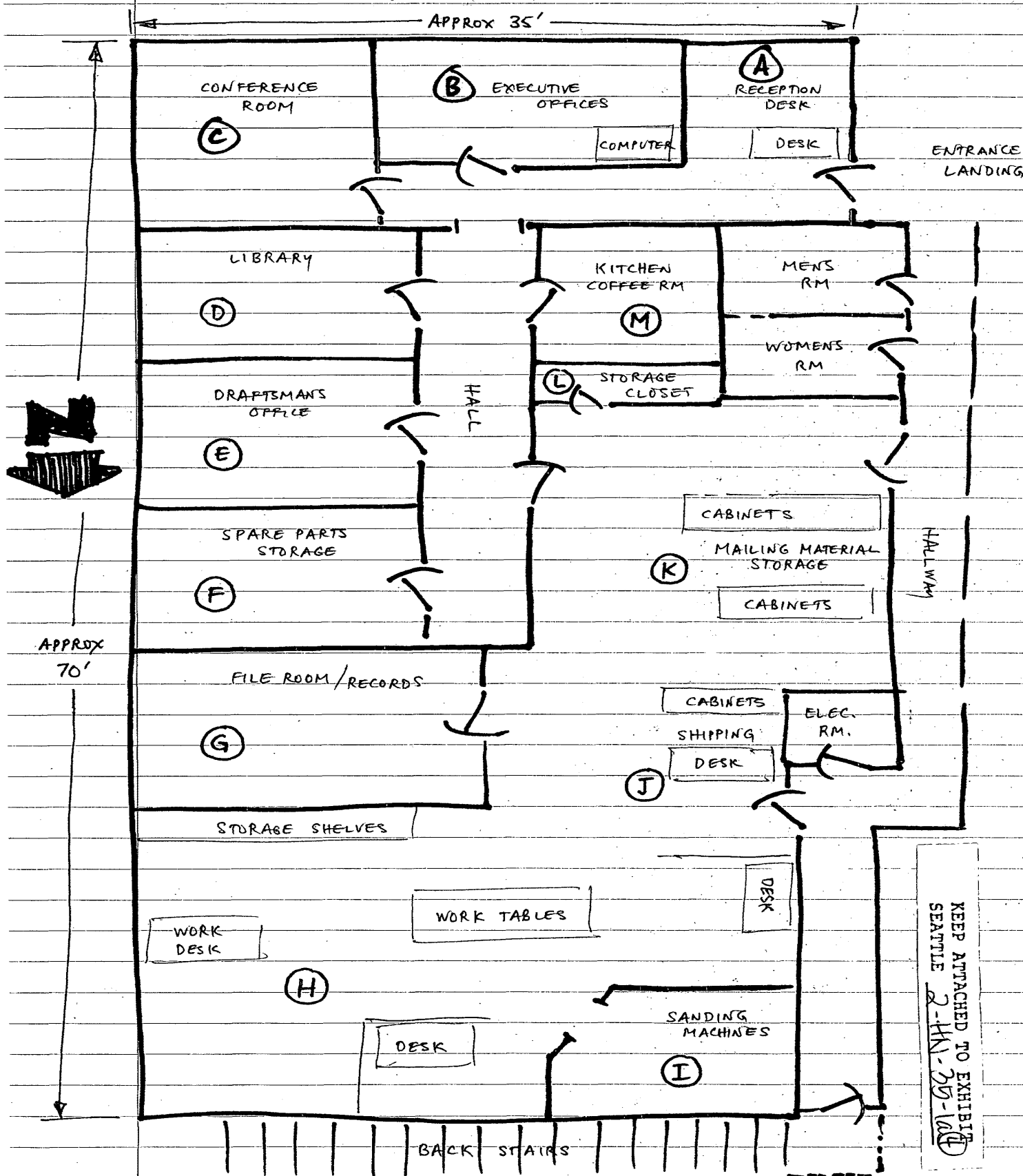
UPPER LEVEL
OFFICES / SHOP

6/7/89

SA

b6
b7C

440



DETONICS
13456 SE 27TH PL.
BELLEVUE, WA. 98005

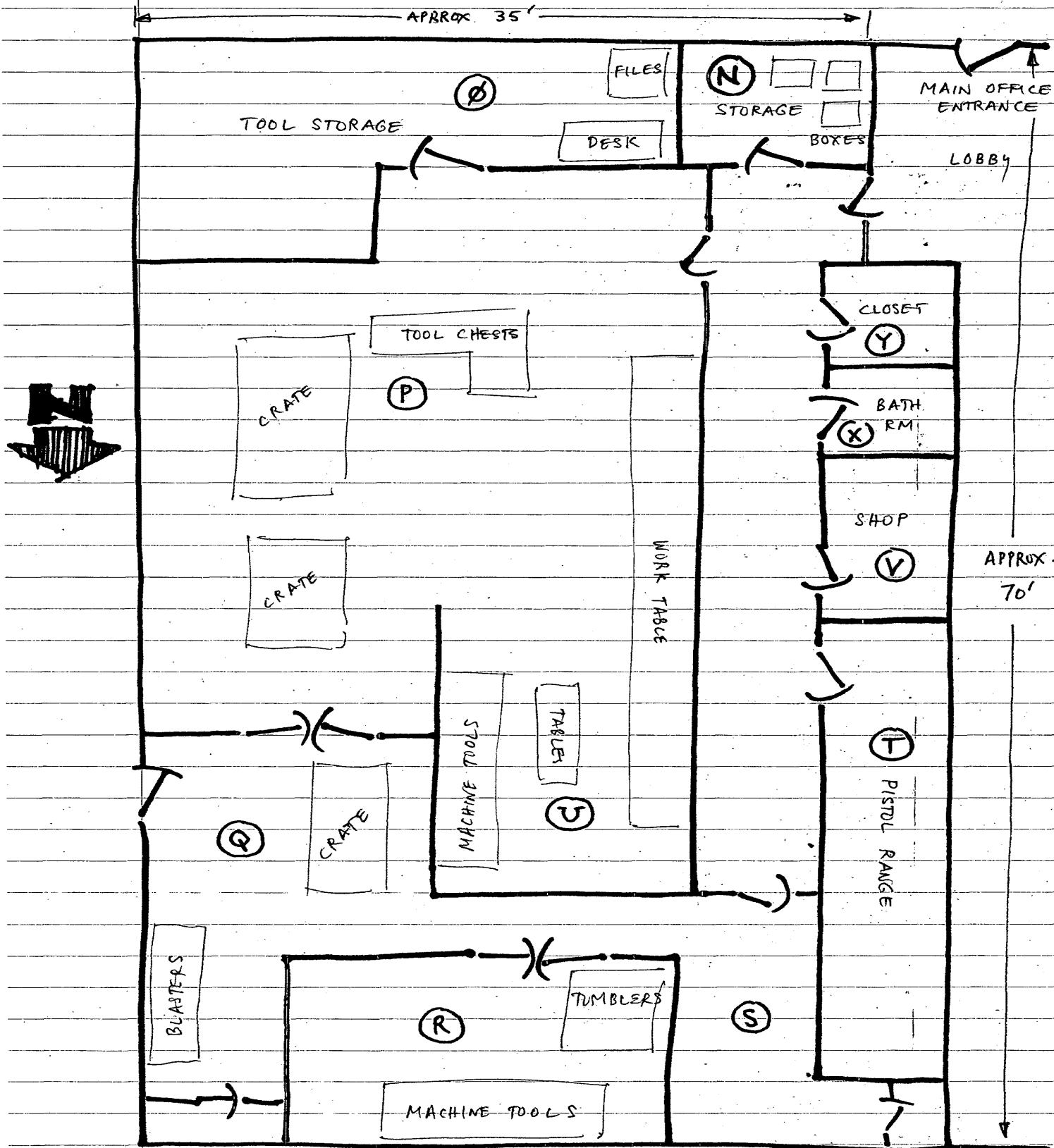
LOWER LEVEL
SHOP

6/7/89

SA

b6
b7C

APPROX 35'



Field File No. _____

Serial # of Originating Document _____

OO and File No. 2-HN-35-1a5

Date Received 10/7/89

From

(NAME OF CONTRIBUTOR)

(ADDRESS OF CONTRIBUTOR)

(CITY AND STATE)

By

(NAME OF SPECIAL AGENT)

To Be Returned ☐ Yes ☒ No Receipt Given ☐ Yes ☒ No

Grand Jury Material - Disseminate Only Pursuant to Rule 6(e), Federal Rules of Criminal Procedure

☐ Yes ☒ No

Title: _____

Reference: _____

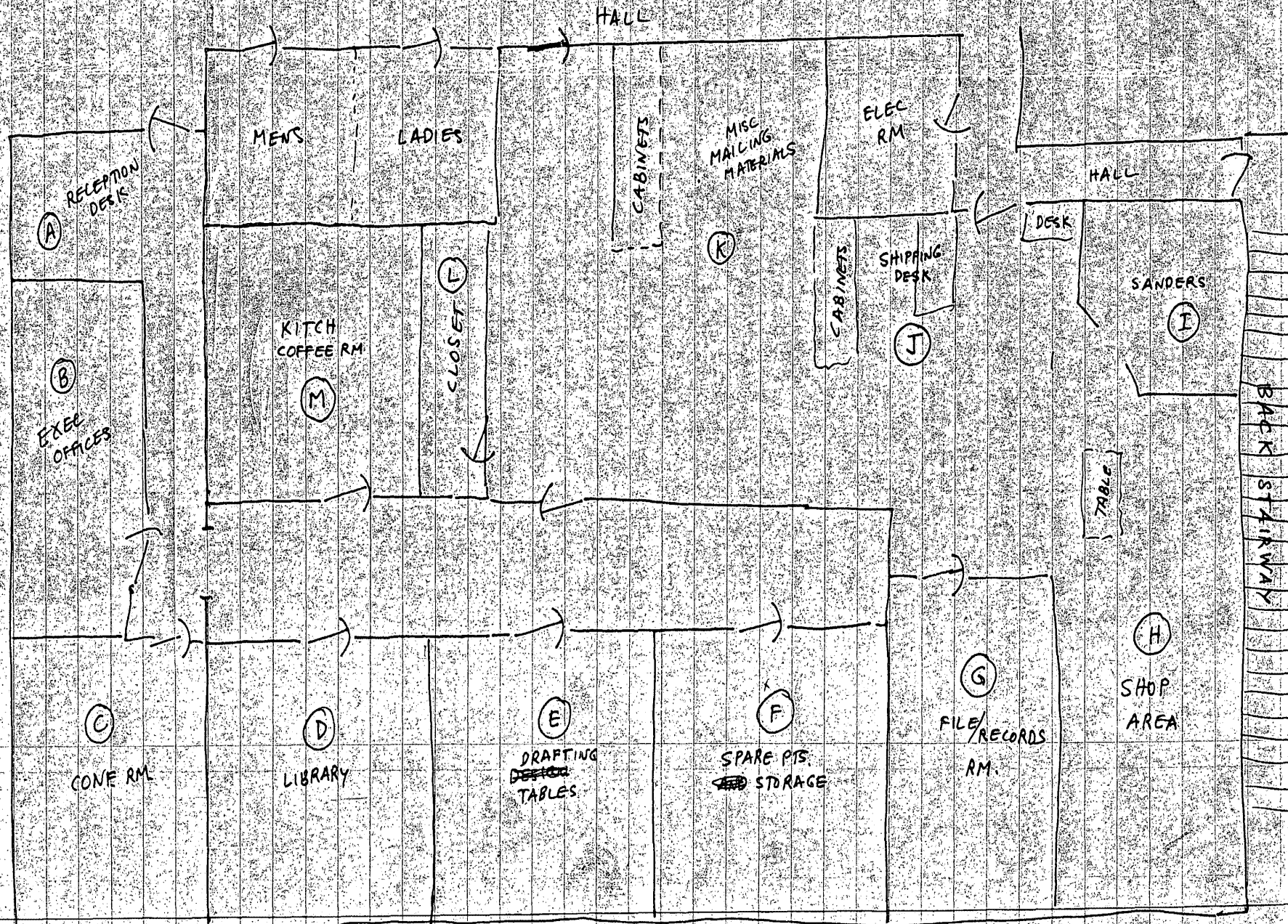
(Communication Enclosing Material)

Description: ☐ ... Original notes re interview of _____

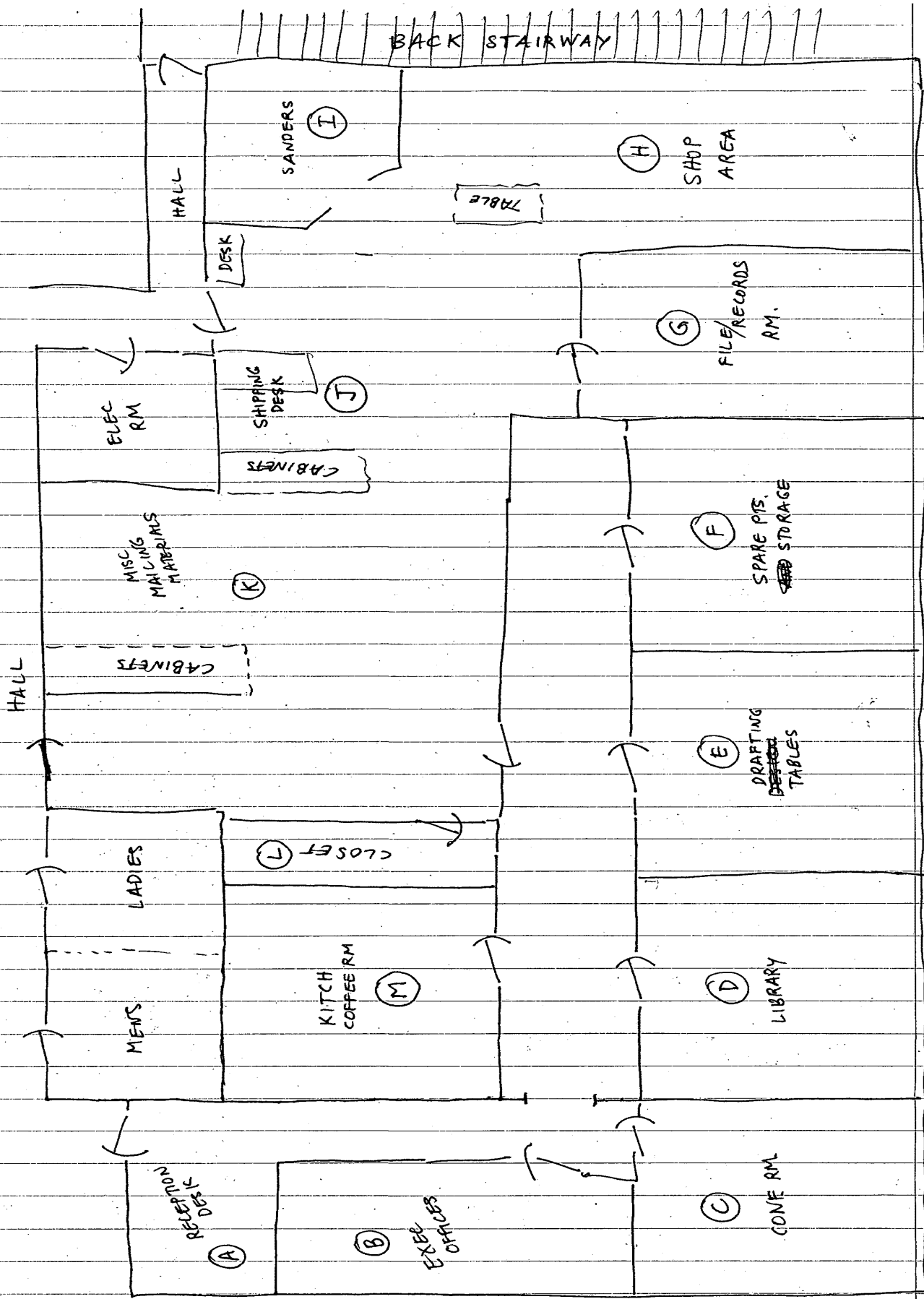
① Rough drafts of search sketch

b6
b7C

KEEP ATTACHED TO EXHIBIT
SEATTLE 2-HN-35-145



BACK STAIRWAY



Field File No. _____

Serial # of Originating Document _____

OO and File No. 2-HN-35-1a(5)

Date Received 12/7/89

From
(Name of Contributor)

(Address of Contributor)

By (City and State)
(Name of Special Agent)

To Be Returned ☐ Yes ☒ No Receipt Given ☐ Yes ☒ No

Grand Jury Material - Disseminate Only Pursuant to Rule 6(e), Federal Rules
of Criminal Procedure ☐ Yes ☒ No

Title: _____

Reference: _____
(Communication Enclosing Material)

Description: ☐ Original notes re interview of

Search log of New Detonics
13456 SE 127TH PL
Bellevue, WA

b6
b7C

SEARCH LOG

6/7/89

13456 SE 27TH PL

BELLEVUE, WA

NEW DETONICS, INC.

9:30 A.M. ⁴⁴⁰ BEGAN SEARCH

2:15 P.M. ⁴⁴⁰ Ended search

KEEP ATTACHED TO EXHIBIT
SEATTLE 2-HN-35-1a (5)

FD-340b (Rev. 4-2-85)

Field File No. _____

Serial # of Originating Document _____

OO and File No. 2-HW-35-1a7

Date Received 7/5/89

From F. B. I.
(NAME OF CONTRIBUTOR)

(ADDRESS OF CONTRIBUTOR)

By _____
(NAME OF SPECIAL AGENT)

b6
b7C

To Be Returned ☐ Yes ☒ No Receipt Given ☐ Yes ☒ No

Grand Jury Material - Disseminate Only Pursuant to
Rule 6(e), Federal Rules of Criminal Procedure
☐ Yes ☒ No

Title: _____

Reference: _____
(Communication Enclosing Material)

Description: ☒ Original notes re interview of

b6
b7C

Morning after search [redacted] went through [redacted] paperwork & retrieved any reports & messenger he had left. [redacted] saw blue piece of paper with name (unknown) & "100,000 for foreign military". Saw stack of papers one week later on [redacted] desk believed to be the same.

b6
b7C

Scrap dealers showed up man after search to remove old frames. [redacted] called

[redacted] to have it held up because of warrant. [redacted] found out & called [redacted]

[redacted] called [redacted] & chewed him out about having scrap haul delayed.

Remembers one gun shipped to [redacted] in Co.

[redacted] (phonetic) wanted pistol.

b6
b7C

Did not have FFL. Getting attempted to get gun for [redacted] had gun shipped.

Say we know then & it's okay.

[redacted] was shown facsimile of Australia's package delivery. Looked at box & asked about silver duct tape on package. ^{most} ~~all~~ packages from ROBAR are duct taped.

Did not recognize any other items i.e. camcorder case, h-gun epoxy etc.

b6
b7C

Heard [redacted] paid \$175 ⁰⁰⁰ for Co.

(FNU) [redacted] wanted to buy 1000 .451 magnum pistols or conversion for colt to 451. said from India. [redacted] did reply but unknown what [redacted] said.

few factories from other countries
but mostly Italy asking how to get
guns. no recollection of orders from
Pacific Rim.

no recollection of conversion of
weapons to full auto.

FD-340b (Rev. 4-2-85)

Field File No. _____

Serial # of Originating Document _____

OO and File No. 2-HW-35-1a(8)

Date Received 7/5/89

From F. B. I.
(NAME OF CONTRIBUTOR)

(ADDRESS OF CONTRIBUTOR)

(CITY AND STATE)

By _____
(NAME OF SPECIAL AGENT)

To Be Returned ☐ Yes ☒ No Receipt Given ☐ Yes ☒ No

Grand Jury Material - Disseminate Only Pursuant to
Rule 6(e), Federal Rules of Criminal Procedure
☐ Yes ☒ No

Title:

Reference: _____
(Communication Enclosing Material)

Description: ☒ Original notes re interview of

b6
b7c

SSN [redacted]

7/5/89 [redacted]

DOB [redacted]

no longer work there stop by once a yr or so.

Detonics hired [redacted] soon

after purchase from bankruptcy. Reportly stole from co. & was fired

[redacted] suggested they hire [redacted]

\$? 90k.

[redacted] wanted \$400k to put into co. & total control over expenditure of those monies. [redacted] gave it.

b6
b7C

* [redacted] sal approx \$36k

[redacted] asked [redacted] once about machine gun & could he design one. [redacted] said yes but [redacted] gave no other details.

Went to S.H.O.T. show in Dallas

Designed all Detonics guns except Pocket Gun

Does not recognize photo face of [redacted]

Could not remember booths next to

Detonics at S.H.O.T. show.

Not familiar w/ [redacted] or [redacted] Bullets

* [redacted] only investment in Co. is time

b6
b7C

Foreign dealings - none aware of except

some recent deal he heard check built about 2 somewhere in Europe.

KEEP ATTACHED TO EXHIBIT
SEATTLE 2-HN-35-1a(8)

FD-340b (Rev. 4-2-85)

Field File No. _____

Serial # of Originating Document _____

OO and File No. 2-HW-35-1a⁹

Date Received 7/5/89

From F. B. I.
(NAME OF CONTRIBUTOR)

(ADDRESS OF CONTRIBUTOR)

(CITY AND STATE)

By _____
(NAME OF SPECIAL AGENT)

To Be Returned ☐ Yes ☒ No Receipt Given ☐ Yes ☒ No

Grand Jury Material - Disseminate Only Pursuant to
Rule 6(e), Federal Rules of Criminal Procedure
☐ Yes ☒ No

Title:

Reference: _____
(Communication Enclosing Material)

Description: ☒ Original notes re interview of

b6
b7C

b6
b7C

7/3/89

Foreign - no knowledge except 65 gun to Sweden
Facsimiles - Switzerland
Retting - Scoremaster.

Special work - never did any
conversion - no

Did not recognize photo/Facsimiles
Never heard of

Never saw [redacted] or anyone but
[redacted] did not go to
shot [redacted]

b6
b7C

KEEP ATTACHED TO EXHIBIT
SEATTLE 2-4N-35-1a①

Field File No. _____

Serial # of Originating Document _____

OO and File No. 2-HN-35-1A(10)

Date Received 8/25/89

From _____
(Name of Contributor)

(Address of Contributor)

(City and State)

By _____
(Name of Special Agent)

To Be Returned ☐ Yes ☒ No Receipt Given ☐ Yes ☒ No

Grand Jury Material - Disseminate Only Pursuant to Rule 6(e), Federal Rules
of Criminal Procedure ☐ Yes ☒ No

Title:

Reference: _____
(Communication Enclosing Material)

Description: ☐ Original notes re interview of

① FD-597; Receipt for items returned
(evidence) to _____

b6
b7C

b6
b7C

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION
Receipt for Property Received/Returned/Released/SeizedPage 1 of 1On (date) 8/25/89

item(s) listed below were:

☐ Received From☒ Returned To☐ Released To☐ Seizedb6
b7C

(Name)

(Street Address)

(City)

NOTE: ITEM #'S REFER TO ORIGINAL ITEM # WHEN SEIZED.

Description of
Item(s):

- ① ITEM #2.
- ② PARTIAL RETURN OF ITEM #31.
- ③ PARTIAL RETURN OF ITEM #41.
- ④ PARTIAL RETURN OF ITEM #38.
- ⑤ PARTIAL RETURN OF ITEM #50.
- ⑥ PARTIAL RETURN OF ITEM #21.
- ⑦ PARTIAL RETURN OF ITEM #17.
- ⑧ PARTIAL RETURN OF ITEM #3.
- ⑨ ITEM #14.
- ⑩ ITEM #51.

Received by

Received from SA

(Signature)

FBI
8/25/89b6
b7C

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION
Receipt for Property Received/Returned/Released/SeizedPage 1 of 1On (date) 8/25/89

item(s) listed below were:

☐ Received From☒ Returned To☐ Released To☐ Seizedb6
b7C(Name) [Redacted] 9/21/61(Street Address) 7TH & OLIVE, 13TH FLOOR(City) SEATTLE, WA 98101NOTE: ITEM #'S REFER TO ORIGINAL ITEM # WHEN SEIZED.Description of
Item(s):

- ① ITEM #2.
- ② PARTIAL RETURN OF ITEM #31.
- ③ PARTIAL RETURN OF ITEM #41.
- ④ PARTIAL RETURN OF ITEM #38.
- ⑤ PARTIAL RETURN OF ITEM #50.
- ⑥ PARTIAL RETURN OF ITEM #21.
- ⑦ PARTIAL RETURN OF ITEM #17.
- ⑧ PARTIAL RETURN OF ITEM #3.
- ⑨ ITEM #14.
- ⑩ ITEM #51.

KEEP ATTACHED TO
SEATTLE EXHIBIT24N-35-1A(10)Received by: [Redacted]Received from SA [Redacted]

(Signature)

FBI
8/25/89b6
b7C

Field File No. _____

Serial # of Originating Document _____

OO and File No. 2HN-35-1A(11)

Date Received 9-21-89

From ECT

(NAME OF CONTRIBUTOR)

(ADDRESS OF CONTRIBUTOR)

(CITY AND STATE)

By Sam P

(NAME OF SPECIAL AGENT)

To Be Returned ☐ Yes ☒ No Receipt Given ☐ Yes ☒ No

Grand Jury Material - Disseminate Only Pursuant to Rule 6(e), Federal Rules of Criminal Procedure

☐ Yes ☒ No

Title:

Reference: _____
(Communication Enclosing Material)

Description: ☐ Original notes re interview of

FD192 (1B2) re 944
released to
by SA for return
to A.T.F. 6-15-89.

b6
b7C

b6
b7C

6 rotor

Bulky Exhibit - Inventory of Property Acquired as Evidence
FD-192 (Rev. 7-18-85)

KEEP ATTACHED TO EXHIBIT
SEATTLE 2-HN-35-1A(1)

Date

6/7/89

Title and Character of Case

NEUMAR

Date Property Acquired

6/7/89

Source From Which Property Acquired

SEARCH WARRANT

Location of Property or Bulky Exhibit

Gun Vault

Reason for Retention of Property and Efforts Made to Dispose of Same

To Be Returned

☐ Yes ☒ No

See Serial

Agent Submitting Property or Exhibit

Agent Assigned Case

☐ Yes ☒ No Grand Jury Property - Disseminate Only Pursuant to Rule 6(e), Federal Rules of Criminal Procedure. b6

☐ Yes ☒ No Property to be Forfeited to the Government b7C

Description of Property or Exhibit

① 9mm POCKET 380 PISTOL

Released to SA
by SA
to return to
ATF 6-15-89
PJS

b6
b7C

For Valuable and/or Narcotics Evidence Only

Evidence Bag Seal # _____

Signature of Two
Special Agents
Verifying and Sealing
Bag Contents _____

SEMIANNUAL INVENTORY CERTIFICATION TO JUSTIFY RETENTION OF PROPERTY (Initial and Date)

2/HN 35-1B2

Field File #

2-HN-35

OO: HN

BLOCK STAMP	
SEARCHED	INDEXED
SERIALIZED	FILED
JUN 07 1988	
FBI SEATTLE	

EVIDENCE (PACKAGE COPY)

CHAIN OF CUSTODY

[illegible]

Item No.

Remarks

Field File No. 2-HN-35-1A(12)

Serial # of Originating Document _____

OO and File No. HN 2-35

Date Received _____

From SA. [Redacted]

(Name of Contributor)

FBI-HONOLULU

(Address of Contributor)

(City and State)

By _____

(Name of Special Agent)

To Be Returned ☐ Yes ☒ No Receipt Given ☐ Yes ☒ No

Grand Jury Material - Disseminate Only Pursuant to Rule 6(e), Federal Rules of Criminal Procedure ☐ Yes ☒ No

Title: NEUMAR;
NEUTRALITY MATTER - PHILIPPINES
OO: HONOLULU

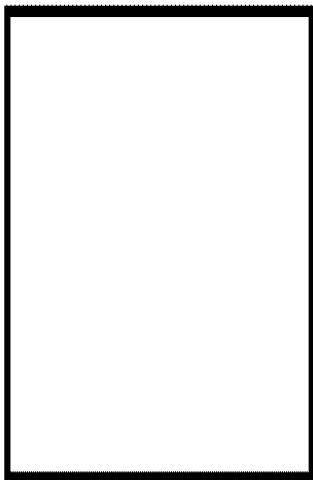
Reference: _____

(Communication Enclosing Material)

Description: ☐ Original notes re interview of

6 PHOTOGRAPHS CONTAINING PICTURES OF NEUMAR
SUBJECT.

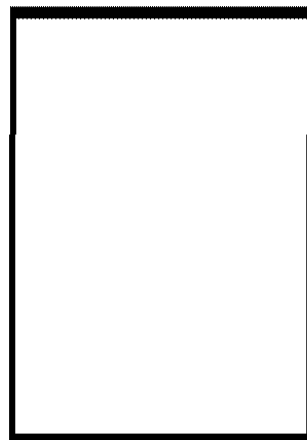
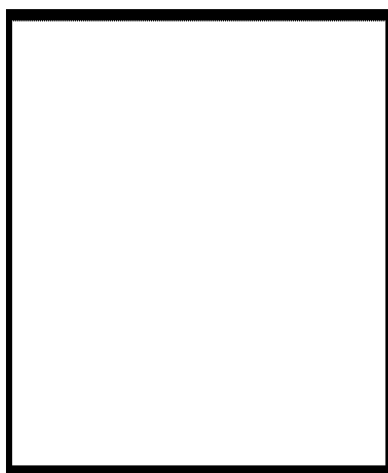
b6
b7C



9/86

b6

b7C



2-HN-35-1A(12)

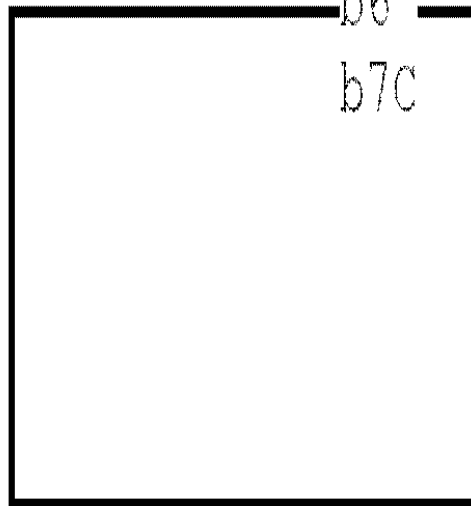


RIGHT REAR



b6

b7C



2-HN-35-1A(12)

LEFT TO RIGHT:



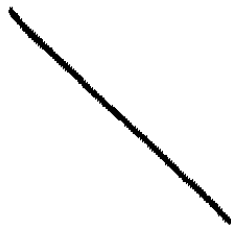
KNEELING:



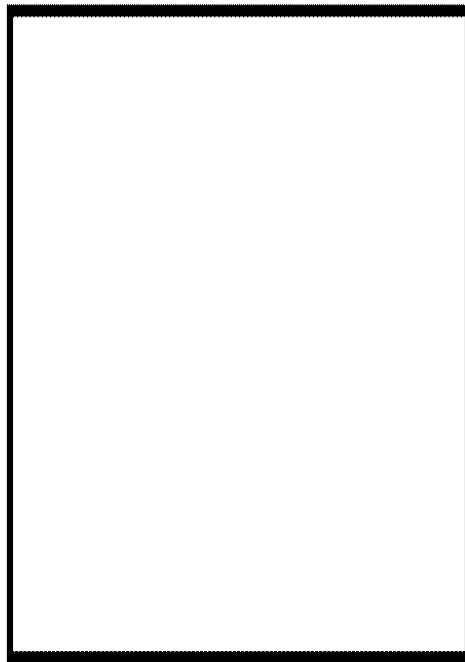
9/86

b6

b7C



2-HN-35-1A(12)



b6
b7C

9/86

2-HN-35-1A(12)

0007000000000000

0007000000000000



b6

b7C

2-HN-35-1A (12)

1986

b6
b7C

02-11N-35-1A(12)

b6
b7C

1986

2-11-86

2-HN-35-1A(12)

Universal File Case Number 2HN35-1A(13)

Field Office Acquiring Evidence _____

Serial # of Originating Document _____

Date Received 9-17-90

From FBI
(Name of Contributor)

(Address of Contributor)

By ECT
(Name)

To Be Returned ☐ Yes ☒ No

Receipt Given ☐ Yes ☒ No

Grand Jury Material - Disseminate Only Pursuant
to Rule 6 (e), Federal Rules of Criminal Procedure
☐ Yes ☒ No

Title:

Reference: _____
(Communication Enclosing Material)

Description: ☐ Original notes re interview of

FD 192 & FD 597 re 101, 3, 4 & 5
turned over to Customs
agent by
S.A. 9-17-90.

b6
b7C

b6
b7C

Date 6/7/89

Title and Character of Case

NEUMAR

2-HN-35-1A

KEEP ATTACHED TO EXHIBIT
SEATTLE 2-HN-35-1A(13)

Date Property Acquired

6/7/89

Source From Which Property Acquired

SEARCH WARRANT

Location of Property or Bulky Exhibit

SE FBI BULKY

Reason for Retention of Property and Efforts Made to Dispose of Same

EVIDENCE

To Be Returned

☐ Yes ☒ No

See Serial

Agent Submitting Property or Exhibit

Agent Assigned Case

b6
b7C

☐ Yes ☒ No Grand Jury Property - Disseminate Only Pursuant to Rule 6(e), Federal Rules of Criminal Procedure.

☐ Yes ☒ No Property to be Forfeited to the Government

Description of Property or Exhibit

SEE ATTACHED INVENTORY.

Released to
Customs 9-17-90
by

b6
b7C

For Valuable and/or Narcotics Evidence Only

Evidence Bag Seal # _____

Signature of Two
Special Agents
Verifying and Sealing
Bag Contents

Page 1

SEMIANNUAL INVENTORY CERTIFICATION TO JUSTIFY RETENTION OF PROPERTY (Initial and Date)

2/HN-35-1B1

Field File #

2-HN-35

OO:

HN

EVIDENCE (PACKAGE COPY)

BLOCK STAMP	
SEARCHED <u>MS</u>	INDEXED <u>MS</u>
SERIALIZED <u>MS</u>	FILED <u>MS</u>
JUN 07 1988	
FBI SEATTLE	
<u>MEB</u>	

CHAIN OF CUSTODY

Ac [Redacted]		Date	Time	[Redacted]		Date	Time
Signature	[Redacted]	6/7/89	2:15 P	[Redacted]	[Redacted]	6/7/89	3:34 P
Reason	Evidence	189	P	[Redacted]	[Redacted]	89	P
Signature	[Redacted]	6-7-89	3:34 P	[Redacted]	[Redacted]	89	2:46 P
Reason	Store in ECR II	89	P	SA	(HN)	89	P
Signature	[Redacted]	6/8/89	2:46 PM	Box #15 Item 52	[Redacted]		
Reason	[Redacted]			Box 12, Items 24, 40, 37, 38, 39, 30, 35, 27, 26, 1, 3, 22, 21, 13, 14, 16, 24, 2, 9, 11, 10, 12, 3	Box [Redacted]		
Signature	[Redacted]			[Redacted]	[Redacted]	6-9-89	11:44 A
Reason	[Redacted]			all above items	[Redacted]	89	A
Signature	[Redacted]	6-9-89	11:44 R	[Redacted]	[Redacted]	6-9-89	11:44 A
Reason	Re Store in ECR	89	R	2/10 Items 15, 17, 19, 20, 31, 32, 33	[Redacted]	89	A
Signature	[Redacted]	6-9-89	11:44 A	[Redacted]	[Redacted]	6/9/89	4:00 P
Reason	c/o items 17, 19, 20, 31, 32, 33	89	A	Return all above	[Redacted]	89	P
Signature	[Redacted]	6-9-89	4:40 P	[Redacted]	[Redacted]	6/15/89	12:15 P
Reason	Re Store all the above to ECR	89	P	CD item #42 to	[Redacted]	89	P
Signature	[Redacted]	6/15/89	12:15 P	[Redacted]	[Redacted]	6/15/89	1:52 P
Reason	Remove #42 to ATF	89	P	c/o to SA	[Redacted]	89	P
Signature	[Redacted]	6/29/89	1:52 P	[Redacted]	[Redacted]	6/29/89	4:08 P
Reason	Review by ATF & Custody	89	P	Return to Storage	[Redacted]	89	P
Signature	[Redacted]	6/29/89	4:08 P	[Redacted]	[Redacted]	7/5/89	10:05
Reason	Re Store in ECR II	89	P	c/o to SA	[Redacted]	89	P
Item No.	[Redacted]	7/5/89	10:05 A	[Redacted]	[Redacted]	7/5/89	3:29 P
				Remarks	Store evidence 89		

See page 2
re charge out
of items
45, 6, 7, 8, 15 &
52 on 6/19-89

Date

Title and Character of Case

Date Property Acquired

Source From Which Property Acquired

Location of Property or Bulky Exhibit

Reason for Retention of Property and Efforts Made to Dispose of Same

To Be Returned

See Serial

Agent Submitting Property or Exhibit

Agent Assigned Case

☐ Yes ☐ No

☐ Yes ☐ No Grand Jury Property - Disseminate Only Pursuant to Rule 6(e), Federal Rules of Criminal Procedure.

☐ Yes ☐ No Property to be Forfeited to the Government

Description of Property or Exhibit

For Valuable and/or Narcotics Evidence Only

Evidence Bag Seal # _____

Signature of Two
Special Agents
Verifying and Sealing
Bag Contents

SEMIANNUAL INVENTORY CERTIFICATION TO JUSTIFY RETENTION OF PROPERTY (Initial and Date)

Field File # _____

OO: _____

EVIDENCE (PACKAGE COPY)

BLOCK STAMP

Page 2
2/HN 35-1B1

Accepted Custody		Date	Time		Date	Time
Signature	[Redacted]	7/5/89	3:29 P	[Redacted]	8/19/89	11:44 A
Reason	Re Store in ECR			to [Redacted]		
Signature	[Redacted]	6/19/89	11:45 A	[Redacted]	7/21/89	11:22 A
Reason	Items 4, 5, 6, 7, 8, 15, 52 computer printouts			ITEM 1 - return		
Signature	[Redacted]	7/6/89	11:22 P	[Redacted]	7/25/89	9:05 P
Reason	Restore [Redacted] 7			c/o to SA [Redacted]		
Signature	[Redacted]	7/25/89	9:05 AM	[Redacted]	8/1/89	3:00 PM
Reason	review			[Redacted] return		
Signature	[Redacted]	8/10/89	3:00 P	[Redacted]	8/25/89	2:45 P
Reason	review			return evidence		
Signature	[Redacted]	8/25/89	2:46 P	[Redacted]	10-4-89	9:25
Reason	Return, Receive evidence			c/o to [Redacted]		
Signature	[Redacted]	9/9/89	9:25 AM	[Redacted]	1/2/90	10:30 AM
Reason	review evidence					
Signature	[Redacted]	1-2-89	10:30 AM	[Redacted]	3-13-90	8:32 P
Reason	Restore in ECR			c/o to Ochwell		
Signature	[Redacted]	3/13/90	8:32 A	[Redacted]	7/24/90	8:50 A
Reason	Review computer files			Return to ECR		
Signature	[Redacted]	7-24-90	8:50 P			
Reason	Restore Items 4, 5 & 8					

Item No.

Remarks

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION
Receipt for Property Received/Returned/Released/SeizedPage 1 of 3On (date) 6-7-89

item(s) listed below were:

- ☐ Received From
☐ Returned To
☐ Released To
☒ Seized

(Name) NEW DETONICS
(Street Address) 13456 S.E. 27th Place
(City) BELLEVUE, WA 98005

Description of
Item(s):

- (1) UPS PICKUP RECORD (D)
(2) GUN PARTS in shipping package (J)
(3) MISC DOCUMENTS (H) b6 b7C
(4) WYSE MONITOR (B)
(5) WYSE COMPUTER/DISC DRIVE (B)
(6) HEWLETT PACKARD RUGGED WRITER (B)
(7) HEWLETT PACKARD DESK JET (B)
(8) COMPUTER ACCESSORIES (B)
(9) BINDER/DOCUMENTS (D)
(10) BINDER/DOCUMENTS (D)
(11) BINDER/DOCUMENTS (D)
(12) BINDER/DOCUMENTS (D)
(13) FILE FOLDER [redacted] (D) b6 b7C
(14) COMPUTER PRINTOUT (D)
(15) COMPUTER FLOPPY DISCS (D)
(16) MISC. DOCUMENTS FROM DESK IN OFFICE (D)
(17) PHOTOGRAPHS & MISC. DOCUMENTS (E)
(18) THREE FLOPPY DISCS (E)
(19) DESK PAD (E)
(20) TELEPHONE NOTES (E)
(21) MISC. DOCUMENTS IN FILE CABINET (D)
(22) WEEKLY PRODUCTION REPORTS (H)
(23) FRAMED PHOTOGRAPHS (H)
(24) ROLODEX (B)
(25) BINDER/DOCUMENTS (B)

Items Marked
were returned to
by SA [redacted] 6-25-89
See 1-A(12) for
complete explanation

Received by: [redacted]

(Signature)

Received from [redacted]

(Signature)

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION
Receipt for Property Received/Returned/Released/Seized

Page 2 of 3On (date) 6/17/89

item(s) listed below were:

- ☐ Received From
☐ Returned To
☐ Released To
☒ Seized

(Name) New Detonics(Street Address) 13456 SE 27th Place(City) Bellevue WA 98005

Description of Item(s):

(26) BINDER/DOCUMENTS (B)

(27) BINDER/DOCUMENTS (B)

(28) BINDER/DOCUMENTS (B)

(29) BINDER/DOCUMENTS (B)

(30) BINDER/DOCUMENTS (B)

(31) FILE FOLDERS/ [redacted] (B)

b6
b7C

(32) MIX DOCUMENTS / PURCHASE ORDER LOG (G)

(33) SALES INVOICES (G)

(34) LEDGER BOOK (G)

(35) LEDGER BOOK (G)

(36) TYPEWRITER BAL & RIBBON (G)

(37) LETTER & THREE CHECKS (B)

(38) BOX, MIX DOCUMENTS (D) ✓

(39) MIX DOCUMENTS (TELEPHONE, CHECKS)

(40) FILE FOLDER - ROBAR comp. (B)

(41) MISC. FILES (B)

(42) MISC GUN PARTS (F)

(43) ~~9mm POCKET 380 PISTOL (F) SKD~~

(44) ONE BOX 30 CAL AMMO / CASINGS (F)

(45) ONE BOX OF SLIDES 9mm (N)

(46) ONE BOX 9mm frames (N)

(47) ONE BOX 9mm frames (N)

(48) ONE BOX FLOPPY DISCS (N)

(49) ONE BOX FLOPPY DISCS (N)

(50) MISC DOCUMENTS/TYPERWRITER RIBBON (A)

on separate
FD192
in GUN VAULT →

Received by: [redacted]

(Signature)

Received from

b6
b7C

(Signature)

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION
Receipt for Property Received/Returned/Released/SeizedPage 3 of 3On (date) 6-7-89

item(s) listed below were:

- ☐ Received From
☐ Returned To
☐ Released To
☒ Seized

(Name) New Detonics(Street Address) 13456 SE 27th Place(City) Bellevue, WA 98005Description of
Item(s):(S1) MISC DOCUMENTS / SUBSCRIPTION AGREEMENT (D)(S2) [REDACTED] 1988 INVENTORY (N)b6
b7C

Received by:

[REDACTED]

(Signature)

b6
b7C

Received from

(Signature)

Date

1/30/90

Title and Character of Case

NEUMAR;
NEUTRALITY - PHILIPPINES;
OO: HONOLULU

Date Property Acquired

1/30/90

Source From Which Property Acquired

[Redacted]

Location of Property or Bulky Exhibit

ECR

Reason for Retention of Property and Efforts Made to Dispose of Same

Evidence

b6
b7C

To Be Returned

See Serial

☐ Yes ☒ No

[Redacted]

[Redacted]

☐ Yes ☒ No Grand Jury

☐ Yes ☒ No Property to be Forfeited to the Government

Description of Property or Exhibit

Disks which are backup copies of WKSE
computer hard disk.

Printouts of data on WKSE computer.

Released to
Customs 9-17-90
by [Signature]

b6
b7C

For Valuable and/or Narcotics Evidence Only

Evidence Bag Seal # _____

Signature of Two
Special Agents
Verifying and Sealing
Bag Contents _____

SEMIANNUAL INVENTORY CERTIFICATION TO JUSTIFY RETENTION OF PROPERTY (Initial and Date)

2/HN35-1B3

BLOCK STAMP

SEARCHED	INDEXED
SERIALIZED	FILED
JAN 31 1990	
FBI SEATTLE	

Field File #

2-HN-35

OO:

Honolulu

EVIDENCE (PACKAGE COPY)

[illegible]

Remarks

[The page contains faint horizontal lines, suggesting it was part of a ruled document.]

Date

5/18/90

Title and Character of Case

Neuman;
Neutrality Act - Philippines
OO: HN

Date Property Acquired

4/16/90

Source From Which Property Acquired

Computer Unit - Search

Location of Property or Bulky Exhibit

ECR

Reason for Retention of Property and Efforts Made to Dispose of Same

Evidence

To Be Returned

☐ Yes

☒ No

See Serial

Agent Submitting Property or Exhibit

Agent Assigned Case

☐ Yes

☒ No

Grand Jury Property - Disseminate Only Pursuant to Rule 6(e), Federal Rules of Criminal Procedure.

☐ Yes

☒ No

Property to be Forfeited to the Government

Description of Property or Exhibit

1. FD-597 - receipt signed by [redacted] for 42 diskettes which are copies of info from WTSE Computer Seized from New Detonics.

2. 4 boxes containing 42 diskettes which are copies made from WTSE Computer info seized from New Detonics, Inc.

For Valuable and/or Narcotics Evidence Only

Evidence Bag Seal # _____

Signature of Two
Special Agents
Verifying and Sealing
Bag Contents _____

SEMIANNUAL INVENTORY CERTIFICATION TO JUSTIFY RETENTION OF PROPERTY (Initial and Date)

2-HN-35-113 4

BLOCK STAMP

SEARCHED	INDEXED
SERIALIZED	FILED
MAY 18 1990	
FBI SEATTLE	

Field File #

2 HN-35

OO:

HN

EVIDENCE (PACKAGE COPY)

Released to
Customs
9-17-90
[Signature]

5 DAY MEMO Requested 5-18-90. (6-5-90)

CHAIN OF CUSTODY

[illegible]

Item No.

Remarks

Date 8/7/90

Title and Character of Case

*Neumar;
Neutrality Matter - Philippines;
OO: HN*

Date Property Acquired

8/6/90

Source From Which Property Acquired

[Redacted]

Computer section

Location of Property or Bulky Exhibit

ECR

Reason for Retention of Property and Efforts Made to Dispose of Same

Bulky Exhibit

To Be Returned

☐ Yes ☒ No

See Serial

Agent Submitting Property or Exhibit

[Redacted]

Agent Assigned Case

[Redacted]

☐ Yes ☒ No

Grand Jury Property - ☐

6(e), Federal Rules of Criminal Procedure.

☐ Yes ☒ No

Property to be Forfeited to the Government

b6
b7C

Description of Property or Exhibit

*Backups for seized computer
consisting of 5 boxes*

*Released to Customs
9-17-90 by [Redacted]*

For Valuable and/or Narcotics Evidence Only

Evidence Bag Seal # _____

Signature of Two
Special Agents
Verifying and Sealing
Bag Contents _____

SEMIANNUAL INVENTORY CERTIFICATION TO JUSTIFY RETENTION OF PROPERTY (Initial and Date)

2-HN-35-1B5

Field File #

2-HN-35

OO:

HN

EVIDENCE (PACKAGE COPY)

BLOCK STAMP

SEARCHED <i>lu</i>	INDEXED <i>lu</i>
SERIALIZED <i>lu</i>	FILED <i>lu</i>
AUG 07 1990	
FBI SEATTLE	

[Signature]

[illegible]

Remarks

[illegible]

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION
Receipt for Property Received/Returned/Released/SeizedPage 1 of 1On (date) September 17, 1990

item(s) listed below were:

- ☐ Received From
☐ Returned To
☒ Released To
☐ Seized

(Name) SA [redacted] b6
b7C
(Street Address) U.S. Customs, 909 1st Ave
(City) Seattle, Wa

Description of
Item(s):

Items described on attached FD-192 and
FD-597 as follows:

1, 3-13, 15-17, 20-41, 44-50, 52.

Also bulky exhibits described as 1B3, 1B4,
1B5.

Last page

Received by:

(Signature)

Received from

b6
b7C

FBI

Universal File Case Number

SE 2-HN-35-1a (19)

Field Office Acquiring Evidence

Serial # of Originating Document

152

Date Received

11/9/90

From

FBI-LA

(Name of Contributor)

(Address of Contributor)

(City and State)

By



(Name of Special Agent)

b6

b7C

To Be Returned ☐ Yes ☐ No

Receipt Given ☐ Yes ☐ No

Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e)

Federal Rules of Criminal Procedure

☐ Yes ☐ No

Title:

NEUMAR;
NEUTRALITY MATTER-PHILIPPINES

Reference:

(Communication Enclosing Material)

Description: ☐ Original notes re interview of

Dmv photos of



b6

b7C

Field File No. 2-HN-35-121X1 1A ^(B)

Serial # of Originating Document _____

OO and File No. _____

Date Received 7/3/90 ^{date of rec}

From FBI
(NAME OF CONTRIBUTOR)

(ADDRESS OF CONTRIBUTOR)

LA
(CITY AND STATE)

By
(NAME OF SPECIAL AGENT)

To Be Returned ☐ Yes ☐ No Receipt Given ☐ Yes ☐ No

Grand Jury Material - Disseminate Only Pursuant to
Rule 6(e), Federal Rules of Criminal Procedure
☐ Yes ☐ No

Title:

Reference: _____
(Communication Enclosing Material)

Description: ☐ Original notes re interview of

6 photos

DOB

b6
b7C

b6
b7C



b6
b7C

Z-HN-35-1A (15)

FEDERAL BUREAU OF INVESTIGATION
FOIPA
DELETED PAGE INFORMATION SHEET

No Duplication Fees are charged for Deleted Page Information Sheet(s).

Total Deleted Page(s) ~ 22

Page 7 ~ b6, b7C

Page 10 ~ b6, b7C

Page 15 ~ b6, b7C

Page 117 ~ b6, b7C

Page 119 ~ Duplicate

Page 120 ~ Duplicate

Page 121 ~ Duplicate

Page 126 ~ b6, b7C

Page 128 ~ b6, b7C

Page 130 ~ b6, b7C

Page 132 ~ b6, b7C

Page 134 ~ b6, b7C

Page 136 ~ b6, b7C

Page 138 ~ b6, b7C

Page 156 ~ b6, b7C

Page 157 ~ b6, b7C

Page 158 ~ b6, b7C

Page 160 ~ b6, b7C

Page 162 ~ b6, b7C

Page 163 ~ b6, b7C

Page 164 ~ b6, b7C

Page 165 ~ b6, b7C